

Board of County Commissioners

CLARK COUNTY, NEVADA

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

COMMISSION CHAMBERS, GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106
TUESDAY, JANUARY 19, 2021

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the Mount Charleston Fire Protection District Board of Fire Commissioners, County Water Reclamation District Board of Trustees, and the University Medical Center of Southern Nevada Board of Trustees, in full conformity with law and bylaws of said Boards, at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Clark County, Nevada on Tuesday, the 19th day of January, 2021 at the hour of 9:00 a.m. The meeting was called to order at the hour of 9:05 a.m. by Chair Kirkpatrick and, on roll call, the following members were present, constituting all of the members thereof:

CALL TO ORDER

CHAIR AND COMMISSIONERS:

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

Also Present:

Yolanda T. King, County Manager
Mary-Anne Miller, Deputy District Attorney
Lynn Marie Goya, County Clerk
Jewel Gooden, Assistant Clerk, BCC
Keri Miller, Deputy Clerk

INVOCATION

Pastor Will Rucker, The Intersection, delivered the invocation.

PLEDGE OF ALLEGIANCE

ITEM NO. 1.

Public Comment

At this time, Chair Kirkpatrick asked if there were any persons present in the audience wishing to be heard on any items on the agenda as posted.

SPEAKER(S): None

There being no persons present in the audience wishing to be heard on any items on the agenda as posted, Chair Kirkpatrick closed the public comments.

ITEM NO. 2.

Approval of Minutes of the Regular Meeting on December 15, 2020. (For possible action) (Available on the County website and in the County Clerk's Office, Commission Division)

ACTION: It was moved by Commissioner Justin Jones that the subject minutes be approved as recommended.

Voting Aye:	Marilyn Kirkpatrick Justin Jones Michael Naft Jim Gibson Tick Segerblom Ross Miller William McCurdy II
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Voting Nay:	None
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Absent:	None
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Abstain:	None
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ITEM NO. 3.

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

ACTION: It was moved by Commissioner Jim Gibson that the agenda be approved as recommended.

Voting Aye:	Marilyn Kirkpatrick Justin Jones Michael Naft Jim Gibson Tick Segerblom Ross Miller William McCurdy II
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Voting Nay:	None
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Absent:	None
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Abstain:	None
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Purchasing & Contracts

- ITEM NO. 4. Approve the award of Bid No. 605743-20, for Annual Requirements Contract for Sectional Overhead, Overhead Rolling (Coil), Four-Fold and High-Speed Rolling Door Repair, Replacement, Preventative Maintenance and Parts Countywide, to the sole bidder, contingent upon submission of the required insurance. Staff recommends award to Western Door and Gate, LLC; or take other action as appropriate. (For possible action)
ACTION: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [B605743 Disclosure](#)

- ITEM NO. 5. Approve the award of Bid No. 605721-20, for Rainbow Boulevard - Landberg Avenue to Gary Avenue to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)
ACTION: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [B605721 Disclosure](#)

- ITEM NO. 6. Ratify and approve an Amendment to the Contract with Harris & Harris, Ltd., for RFP No. 603699-15, for Collection Agency Services for Las Vegas Justice Court; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
ACTION: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [P603699 Disclosure](#)

[Attachment] [P603699 Amendment](#)

Business License

- ITEM NO. 7. Approve and authorize the Chair to sign an Electrical System Franchise Agreement Extension between Clark County and Nevada Power Company, d/b/a NV Energy ("NV Energy"), extending the current electrical system franchise agreement for an additional six months until July 18, 2021 or until a subsequent extension agreement is approved by the Board, whichever is sooner; and take any action deemed appropriate. Commission District: All (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [NV Energy Extension Agreement](#)

Social Service

- ITEM NO. 8. Ratify an interlocal agreement for Shared Funding for the Homeless Census and Evaluation among Clark County and the Cities of Boulder City, Henderson, Las Vegas, and North Las Vegas to share funding for regional efforts and projects that address homelessness in the amount of \$10,282.05 (County share) effective July 1, 2020 through June 30, 2021. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [Interlocal Regional Services Census 2020](#)

- ITEM NO. 9. Ratify an interlocal agreement for Shared Funding for Emergency Shelter among Clark County and the Cities of Boulder City, Henderson, Las Vegas, and North Las Vegas to share funding for regional efforts and projects that address homelessness in the amount of \$268,541.55 (County share) effective July 1, 2020 through June 30, 2021. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [Interlocal Regional Services Emergency Shelter 2020](#)

- ITEM NO. 10. Ratify an interlocal agreement for Shared Funding for the Homeless Management Information System (HMIS) among Clark County and the Cities of Boulder City, Henderson, Las Vegas, and North Las Vegas to share funding for regional efforts and projects that address homelessness in the amount of \$98,976.94 (County share) effective July 1, 2020 through June 30, 2021. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [Interlocal Regional Services HMIS 2020](#)

- ITEM NO. 11. Approve an amended note to extend the HOME Investment Partnership affordability period to Fore Arby Limited Partnership and to approve the subordination of HOME agreement with Fore Arby Limited Partnership to Greystone Servicing Company, LLC for the Arbor Pointe Apartment project. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [Arbor Pointe 011921 - Extension and Amendment Agreement.pdf](#)

[Attachment] [BCC Agenda Item - Arbor Pointe 011921 - Subordination Agreement](#)

Parks & Recreation

- ITEM NO. 12. Ratify the donation received on December 22, 2020 by Clark County Parks and Recreation's Bob Price Recreation center of 72 basketballs by the Las Vegas Aces, Women's Professional Basketball Team, 72 gift bags by Anthem Health Care, 72 scooters and helmets from the Sam and Ash Law Firm, and 80 bicycles from Superheroes 4 Sully Charity for a total value of \$13,269.
- ACTION: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] [Staff Report](#)

Aviation

- ITEM NO. 13. Approve and authorize the Director of Aviation to sign the First Amendment to the Amended and Restated Lease Agreement between Clark County and Eagle Aviation Resources, LTD., dba Atlantic Aviation - Las Vegas (Louis T. Pepper, President and Chief Executive Officer); or take other action as appropriate. (For possible action)
- ACTION: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [B- Atlantic Aviation First Amendment.pdf](#)

- ITEM NO. 14. Approve and authorize the Director of Aviation to sign the Second Amendment to the Real Estate Lease Agreement between Clark County, as Tenant, and MAC One, LLC (Gregory K. Wells, Manager), as Landlord, for office space located at 1845 E. Russell Road, Las Vegas NV 89119; or take other action as appropriate. (For possible action)
- ACTION: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [B- MAC One LLC Second Amendment.pdf](#)

- ITEM NO. 15. Approve and authorize the Director of Aviation to sign the Third Amendment to the First Amended and Restated Lease Agreement between Clark County and McCarran Marketplace SPE, LLC (James Howard, Authorized Signatory); or

take other action as appropriate. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [B- McCarran Marketplace SPE, LLC Lease Agreement 3rd Amei](#)

ITEM NO. 16.

Approve and authorize the Director of Aviation to sign the Second Amendment to the Master Development & Lease Option Agreement between Clark County and McCarran Marketplace SPE, LLC (James Howard, Authorized Signatory); or take other action as appropriate. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [B- McCarran Marketplace SPE, LLC Lease Option Agreement 21](#)

ITEM NO. 17.

Approve, adopt, and authorize the Chair to sign a resolution authorizing: (i) a replacement Credit Facility provided by Barclays Bank PLC that supports the Airport System Subordinate Lien Revenue Bonds, Series 2008D-2B; (ii) a Fee Agreement with Barclays Bank PLC relating to the Credit Facility provided by Barclays Bank PLC; (iii) an Amended and Restated Remarketing Agreement with RBC Capital Markets, LLC; (iv) a related Reoffering Memorandum; (iv) the redemption and early payment of all or a portion of the County's Airport System Subordinate Lien Revenue Bonds, Series 2008A-2, Airport System Subordinate Lien Revenue Bonds, Series 2008B-2, and Airport System Subordinate Lien Refunding Revenue Bonds, Series 2017D; (v) approving the execution and delivery of related documents; and (vi) providing for other matters properly related thereto. (For possible action)

ACTION: It was moved by Commissioner Jim Gibson that the recommendation (including the adoption of Resolution No. R-1-19-21-1) be approved.

[Attachment] [Staff Report](#)

[Attachment] [F- Approving Resolution. Bonds 2008D-2B.2008A-2.2008B-2.20](#)

Public Works

ITEM NO. 18.

Approve and authorize a proposed settlement in the amount \$673,263 for the acquisition of Assessor's Parcel Number 140-26-103-007 (Obaama Mohammed) needed as right-of way for the construction of Jim McGaughey Detention Basin, Collection Basin and Outfall project; and authorize the County Manager or her designee to sign related documents to complete the acquisition process. (For possible action)

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

[Attachment] [Staff Report](#)

- ITEM NO. 19. Approve and authorize the Chair to sign a license agreement between Clark County and the Clark County School District for access of real property (Assessor's Parcel No. 177-14-301-025) and construction and maintenance of traffic signal facilities at the Jack Lund Schofield Middle School generally situated at the southwest corner of Spencer Street and Wigwam Avenue. (For possible action)
- ACTION: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [License Agreement CCSD TrafSigFacilities-SpencerWigwam](#)

Real Property Management

- ITEM NO. 20. Approve and authorize the Director of Real Property Management or her designee to sign a Dedication of ±365 square feet and a Permission to Grade on a portion of Clark County-owned Assessor's Parcel Number 163-34-501-016 in favor of Storybook Homes and sign any other documents as necessary to complete the transaction. (For possible action)
- ACTION: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Storybook Homes Dedication](#)

Budget & Finance

- ITEM NO. 21. In accordance with NRS 244.210 and 354.220 through 354.250, approve, adopt, and authorize the Chair to sign a resolution to authorize refunds as shown on Exhibit "A ". (For possible action)
- ACTION: It was moved by Commissioner Jim Gibson that the recommendation (including the adoption of Resolution No. R-1-19-21-2) be approved.

[Attachment] [Staff Report](#)

[Attachment] [Agenda resolution 1-19-21](#)

[Attachment] [Agenda back up 1-19-21](#)

- ITEM NO. 22. Approve the reallocation of \$832,157 of appropriations from the Pebble Park Restroom project (RP.G0219089) and \$397,053 of appropriations from the Sunset Park Shade Structure Project (RP.G0218058) to the Sunset Park Tennis Court Replacement project (RP.G0221055). (For possible action)
- ACTION: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] [Staff Report](#)

- ITEM NO. 23. Approve, adopt, and authorize a daily bed rate at the Clark County Detention Center (CCDC) for the purpose of seeking reimbursement for housing inmates under eligible conditions as prescribed by NRS. (For possible action)
ACTION: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] [Staff Report](#)

- ITEM NO. 24. Sitting as the University Medical Center of Southern Nevada Board of Trustees, the Clark County Water Reclamation District Board of Trustees and the Board of Fire Commissioners of the Mt. Charleston Fire Protection District approve, adopt, and authorize the respective Chairs to sign a resolution adopting temporary amendments to each of the entity's Deferred Compensation Plan in accordance with the provisions established through the CARES Act. (For possible action)
ACTION: It was moved by Commissioner Jim Gibson that the recommendation (including the adoption of Resolution No. R-1-19-21-3) be approved.

[Attachment] [Staff Report](#)

[Attachment] [Resolution Deferred Comp \(CARES\) Plan amendment \(UMC W](#)

- ITEM NO. 25. Approve the settlement of Sonia Grive, USDC Case No. 2:17-CV-03109-JAD-VCF. (For possible action)
ACTION: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] [Staff Report](#)

University Medical Center of Southern Nevada (Board of County Commissioners sitting as the UMC Hospital Board of Trustees)

- ITEM NO. 26. Approve a settlement between University Medical Center of Southern Nevada and the Department of Health and Human Services regarding reimbursement of overpayments for medical services rendered; and authorize the Chief Executive Officer to execute any necessary settlement documents. (For possible action)
ACTION: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] [Staff Report](#)

General Administration

- ITEM NO. 27. Approve and authorize the Chair to sign the correction of the 2018-2019 thru 2020-2021 Secured and 2020-2021 Unsecured Assessment Roll AR-0119-21-2 and order the corrections to be made. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [AR-0119-21-2.pdf](#)

[Attachment] [AR-0119-21-2 Ownership.pdf](#)

ITEM NO. 28. Approve and authorize the Chair to grant the petition to designate as uncollectible the taxes on personal property on the attached list. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [AR-0119-21-2 Uncollectible.pdf](#)

[Attachment] [AR-0119-21-2 Uncollectible Owner.pdf](#)

ITEM NO. 29. Pursuant to the Nevada Revised Statutes, note for the record that the Official Reports and Documents received from various County offices are on file in the County Clerk's Office, Commission Division.

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

[Attachment] [Staff Report](#)

ITEM NO. 30. Approve and accept the subaward grant in the amount of \$59,285,987 from the State of Nevada Department of Health and Human Services to provide Adoption, Foster Care and Guardianship administration and placement costs of Child Welfare Services effective July 1, 2020 through June 30, 2021 and authorize the Administrator or his designee to sign grant documents related thereto. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [314212-21-001 CCDFS IVE NOSA-Revised](#)

[Attachment] [Copy of Clark DFS IV-E Budget FY20-22 12-17-20](#)

ITEM NO. 31. Approve and authorize the Chair to sign the Mutual Aid Agreement between Clark County and Mohave Valley Fire Department for fire protection services and emergency medical services pursuant to Chapter 277.180 of the Nevada Revised Statutes. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [1B - Mohave Valley Fire Dept Aid Agreement](#)

ITEM NO. 32. Approve and authorize the Chair to sign the Mutual Aid Agreement between Clark County and Fort Mojave Mesa Fire District for fire protection services and emergency medical services pursuant to Chapter 277.180 of the Nevada Revised Statutes. (For possible action)
ACTION: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [2B- Fort Mojave Mesa Mutual Aid Agrmt](#)

ITEM NO. 33. On behalf of the Local Emergency Planning Committee (LEPC), ratify the submission of the FY21 State of Nevada Emergency Response Committee (SERC) United We Stand (UWS) supplement grant application in the amount \$117,831 for equipment; authorize the Chair to sign the application and certified assurances; authorize the LEPC Chair to sign the award documents; and accept any funds awarded. (For possible action)
ACTION: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [3B-2021 UWS Grant application-LEPC Supp](#)

ITEM NO. 34. Approve and authorize the Chair to sign an interlocal agreement between Clark County and the City of Henderson for their participation in the FY21 SERC United We Stand (UWS) Supplemental grant program; authorize the Chair to sign local, state and federal assurances; or take other action as appropriate. (For possible action)
ACTION: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [4B-Henderson Interlocal Agreement FY21 SERC UWS Grant](#)

ITEM NO. 35. Approve and authorize the Chair to sign an interlocal agreement between Clark County and the Las Vegas Paiute Tribe for their participation in the FY21 SERC United We Stand (UWS) Supplemental grant program; authorize the Chair to sign local, state and federal assurances; or take other action as appropriate. (For possible action)
ACTION: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [5B-Paiute Interlocal Agreement FY21 SERC UWS Grant](#)

END CONSENT AGENDA

ITEM NO. 36. Recognize the County's community partners for each district.

DISCUSSION: Following introduction of the item, Commissioner Kirkpatrick expressed appreciation to the County's community partners for ensuring that families in need received food, toys, and clothing.

Commissioner Naft expressed appreciation to Casey Noble with Delivering with Dignity, Valencian Gold, Jeff Wise, Friendship Circle, and Rabbi Levi Harlig.

Commissioner Miller expressed appreciation to Tara Marquardt from Sandy S. Miller Elementary School, Foodie Fit, and Euphoria Wellness Las Vegas.

Commissioner McCurdy expressed appreciation to Casey Vanderpool of the Las Vegas Aces, Sam Mirejorsky and Ash Watkins with Sam & Ach, LLP, Chandler Pierce, and Kristen Mainor of Superheroes 4 Sully.

Commissioner Segerblom expressed appreciation to Joan Lima from HELP of Southern Nevada, Yesenia Trujillo from The Culinary Academy of Las Vegas, and Patricia Stephens from The Southern Nevada Regional Housing Authority.

Commissioner Jones expressed appreciation to Delivering with Dignity, Valencian Gold, Maurice Johnson and Dewayne McCoy from Three Square, and Annette Magnus from Institute for a Progressive Nevada.

Commissioner Gibson expressed appreciation to Three Square; The STOP Coalition; Gerry Ramirez from the Whitney Town Advisory Board; Vicky Jersey; Sergeant Matt Arnold, Officers Kara Mahan and Jenny Marks-Rodriguez, and Cynthia Rachel from the Metropolitan Police Department; Emerald McDonald, Alshaun Black, and Alex Bernal from Clark County Parks and Recreation; Glen Valentine from the Church of Scientology; Tony Gandulla from My Father's House Church; Liz Maya from Health Plan of Nevada and United Health Care; and Olivia Smith from Anthem Blue Cross Blue Shield.

Commissioner Kirkpatrick expressed appreciation to staff; Monica from the Wynn; Dwayne and Pat Battie from 702 RC Raceway; Greg Pike and the culinary team from Southpoint Hotel Casino and Spa; Victor Rodriguez and Colonel Dyer from Nellis Air Force Base; Craig Rooney from North Las Vegas Fire Station; Nino Galloway from the Firefighters of Southern Nevada Burn Foundation; Jack Martin from The Harbor; Richard Jack and Donald Bishop from Gentlemen by Choice; Sergeant Reese from Northeast Area Command; Frank Salcido and the Department of Juvenile Justice kitchen staff; Nichol Zamora from Peoples Autism Foundation; Jo Kato; and Maurice Johnson and Dewayne McCoy from Three Square.

ACTION: No action was taken by the Board.

[Attachment] [Staff Report](#)

ITEM NO. 37. Conduct a public hearing to approve, adopt, and authorize the Chair to sign an ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.010, Rentals, Fees, and Charges-McCarran International Airport; providing

for other matters properly related thereto; or take other action as appropriate.
(For possible action)

DISCUSSION: Following introduction of the item, Chair Kirkpatrick opened the public hearing and asked if there were any persons present in the audience wishing to be heard on the matter.

SPEAKER(S): Present

Ed Uehling advised that visitors will be deterred from visiting Las Vegas due to the increased fees at McCarran International Airport, and further advised that, with less passengers, the Airport budget should be adjusted accordingly.

There being no other persons in the audience wishing to be heard on the matter, Chair Kirkpatrick closed the public hearing.

ACTION: It was moved by Commissioner Justin Jones that the recommendation (including the adoption of Ordinance No. 4840) be approved.

Voting Aye:	Marilyn Kirkpatrick
	Justin Jones
	Michael Naft
	Jim Gibson
	Tick Segerblom
	Ross Miller
	William McCurdy II

Voting Nay:	None
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Absent:	None
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Abstain:	None
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ITEM NO. 38. Conduct a public hearing and adopt an emergency ordinance extending the effective period of Clark County Ordinance Number 4799, adopted by the Board on August 4, 2020 as an emergency, and amended by Ordinance Number 4829 adopted on November 17, 2020, amending the Clark County Code imposing a temporary cap on delivery fees and other service charges imposed upon restaurants by third party food delivery services, through the effective period of the Governor's March 12, 2020 Declaration of Emergency regarding that pandemic; and providing for other provisions related thereto. (For possible action)

DISCUSSION: Commissioner Kirkpatrick introduced the proposed ordinance.

Upon request of the Chair, the Clerk read the ordinance by title (Bill No. 1-19-21-1).

Chair Kirkpatrick opened the public hearing and asked if there were any persons present in the audience wishing to be heard on the matter.

SPEAKER(S): None

There being no persons present wishing to be heard on the matter, Chair Kirkpatrick closed the public hearing.

ACTION: It was moved by Commissioner Tick Segerblom that the ordinance (Ordinance No. 4841) be adopted as if an emergency exists.

Voting Aye:	Marilyn Kirkpatrick
	Justin Jones
	Michael Naft
	Jim Gibson
	Tick Segerblom
	Ross Miller
	William McCurdy II

Voting Nay:	None
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Absent:	None
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Abstain:	None
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ITEM NO. 39.

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.

DISCUSSION: Following introduction of the item, Commissioner Naft advised of joining the Las Vegas Convention and Visitors Authority Board with Commissioner Gibson who was elected Secretary by the Board; and provided an update on the construction of the Silverado Ranch Community Center.

Commissioner Jones advised that the Board's priorities were determined during a strategic planning session in 2018, and the priorities should be reevaluated following the impact of COVID-19; the Biden administration identified infrastructure as a priority, a task force should be formed to have discussions with the congressional delegations and apply for infrastructure grant opportunities; the Southern Nevada Regional Planning Coalition will be discontinued; and further discussed the need for a regional planning body to identify and meet regional needs not otherwise met by an existing task force.

Staff was directed to create a report containing Public Works projects in need of funding.

Commissioner Segerblom expressed appreciation for Liz Becker and the staff at Wetlands Park, and advised that park usage doubled during 2020.

Commissioner Gibson discussed franchises regarding topics including business licenses and potential expansion; regional issues with shared responsibilities; advised of serving, with Commissioner Naft, on the Metro Fiscal Affairs Committee, and advised of speaking with Captain James LaRochelle from the Metropolitan Police Department regarding preparations for the inauguration of the President of the United States, including officer placement and communications; and provided an update on the Sunset Park pickleball court construction.

Commissioner Kirkpatrick advised that the Martin Luther King, Junior parade was virtual; and Clothes for Comfort was a community clothing drive which provided new and gently used clothes for children and young adults free of charge; provided an update on the COVID-19 vaccine distribution.

Jack Martin, Director of the Clark County Department of Juvenile Justice Services, spoke regarding the needs of the community including food, clothes, and technology as students return to school.

ACTION: No action was taken by the Board.

[Attachment] [Staff Report](#)

ITEM NO. 40.

Appoint 2 qualified members to the Clark County Planning Commission for a four-year term ending January 6, 2025, from the list of the following applicants: Incumbent: Edward Frasier III; New Applicant: Timothy Castello. (For possible action)

ACTION: It was moved by Commissioner William McCurdy that the recommendation (including the appointment of Edward Frasier III and Timothy Castello for a four-year term ending January 6, 2025) be approved.

Voting Aye:	Marilyn Kirkpatrick Justin Jones Michael Naft Jim Gibson Tick Segerblom Ross Miller William McCurdy II
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Voting Nay:	None
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Absent:	None
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Abstain:	None
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ITEM NO. 41.

Reappoint Karen Kelly as Public Guardian for a four-year term ending February 7, 2025; designate that the Public Guardian reports to the County Manager and/or designee; and set bond and compensation. (For possible action)

ACTION: It was moved by Commissioner Justin Jones that the recommendation (including reappointment of Karen Kelly for a four-year term ending February 7, 2025; setting bond and compensation) be approved.

Voting Aye:	Marilyn Kirkpatrick Justin Jones Michael Naft Jim Gibson Tick Segerblom Ross Miller William McCurdy II
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Voting Nay: None
Absent: None
Abstain: None

- ITEM NO. 42. Appoint three qualified individuals to serve as members of the Department of Family Services Citizen's Advisory Committee for a 3-year term ending January 1, 2024, from the list of the following applicants: Incumbents: Donna Smith (foster and adoptive parent member), DaShun Jackson (youth with foster care experience member), and Judge Frank Sullivan (local juvenile probation services member). (For possible action)
ACTION: It was moved by Commissioner Justin Jones that the recommendation (including the appointment of Donna Smith, DaShun Jackson, and Judge Frank Sullivan for a three-year term ending January 1, 2024) be approved.

Voting Aye: Marilyn Kirkpatrick
Justin Jones
Michael Naft
Jim Gibson
Tick Segerblom
Ross Miller
William McCurdy II
Voting Nay: None
Absent: None
Abstain: None

- ITEM NO. 43. Reappoint Ronald Newell to serve on the Clark County Regional Flood Control District Citizens Advisory Committee for a two-year term ending January 2, 2023. (For possible action)
ACTION: It was moved by Commissioner Justin Jones that the recommendation (including the reappointment of Ronald Newell for a two-year term ending January 2, 2023) be approved.

Voting Aye: Marilyn Kirkpatrick
Justin Jones
Michael Naft
Jim Gibson
Tick Segerblom
Ross Miller
William McCurdy II
Voting Nay: None
Absent: None
Abstain: None

- ITEM NO. 44. Appoint Barris Kaiser to the Enterprise Town Advisory Board for a two-year term ending January 2, 2023. (For possible action)

ACTION: It was moved by Commissioner Michael Naft that the recommendation (including the appointment of Barris Kaiser for a two-year term ending January 2, 2023) be approved.

Voting Aye: Marilyn Kirkpatrick
Justin Jones
Michael Naft
Jim Gibson
Tick Segerblom
Ross Miller
William McCurdy II

Voting Nay: None

Absent: None

Abstain: None

ITEM NO. 45. Receive and accept a report on Clark County's strategic economic development plan, Mapping the Future. (For possible action)

DOCUMENT(S) SUBMITTED:

1. An Analysis of Clark County's Communities and Economy (37 pages), submitted by SRI International

DISCUSSION: Following introduction of the item, the Board was addressed by Shani Coleman, Director of Community and Economic Development for Clark County, who advised that work on the County's first strategic economic development plan commenced prior to COVID-19 and included an asset map, SWOT analysis, and strategic plans, and focused on economic development services for unincorporated Clark County.

The Board received a report from Roland Stephen, Director at SRI International, on the matter regarding topics including that the Center for Innovation Strategy and Policy (CISP) helped organizations, regions, and counties achieve long-term economic and social impact; the County plan was integrated with the State's plan for recovery; data collection and visioning exercises conducted with County leaders led to the formation of the Asset Map, the Community and Economic Assessment, and the SWOT Analysis, which then shaped the Strategic Direction and Action Plan for the County; found that significant socioeconomic variance remained between the County's unincorporated areas, emphasized renewal in housing and amenities; the County was dependent on leisure and hospitality, and needed to diversify and build new economic opportunities in areas such as health services, warehousing and storage, and advanced logistics and manufacturing; a mismatch between qualifications and employment persisted in the workforce; and further advised that the County goal was to achieve diversification through investments in technology-intensive and skill-intensive high wage employment.

Discussion was held regarding various issues including the highest poverty and crime areas in unincorporated Clark County, continuing education, the skilled technical workforce, stackable credentials, job training credits applied to

businesses, increased wages, advanced logistics jobs, employees taught the specific skill set needed for a particular business; on the job training, and improved remote learning.

The Board was addressed by Roland Stephen regarding the potential of the health care industry including the potential of the University of Nevada, Las Vegas (UNLV) to be established as a hub for innovation, partnerships to accelerate contributions; the County's leadership in water conservation practices, challenges to meet the renewable energy and power needs of the future, and needed infrastructure constructed; the County's outdoor recreation economy; and discussed the County's potential to be the destination for exploring new technologies.

Discussion followed regarding internet and broadband access and speed.

Roland Stephen advised the Board of weaknesses including the infrastructure, housing disconnect, limited health care options and accessibility, the "sin city" reputation, lack of diversity, and exposure to climate change; and strengths including easy access to the west coast markets, conventions and conferences attracted businesses, expanded renewable energy use; and advised that the mission and goals included cultivating an environment for small businesses and entrepreneurs, accelerated economic diversification, an integrated workforce ecosystem, mobilized stakeholders around county wide initiatives, and promoted a community centered design of the built environment (encouraged revitalization of distressed areas of unincorporated Clark County), and ensured equitable access to resources.

Discussion followed regarding topics including the role for a redevelopment agency, stakeholder alignment, combined public and private resources, and alignment with the strategies in the State plan.

In response to questioning by Commissioner Miller, the Board was addressed by Roland Stephen who advised that economic diversification be accelerated and target industries be redefined for the area, community banking, the small business and entrepreneurial environment be cultivated, and activities that underpin entrepreneurship networks be coordinated, networking opportunities be created within the population change, the arts be supported with equipment sharing and a focused environment, the remote workforce be supported, and a streamlined business licensing process.

ACTION: No action was taken by the Board.

[Attachment] [Staff Report](#)

[Attachment] [Mapping Clark County's Future - An Analysis of Clark County's](#)

[Attachment] [Meeting Handout 011921 BCC Item No. 45.pdf](#)

ITEM NO. 46.

Receive an update from Workforce Connections, Southern Nevada's Local Workforce Development Board on the status of current pilot projects focusing on

Clark County youth. (For possible action)

DOCUMENT(S) SUBMITTED:

1. Nevada Youth First (14 pages), submitted by Workforce Connections.

DISCUSSION: Following introduction of the item, the Board received a report from Irene Bustamante Adams, Deputy Director and Chief Strategy Officer Workforce Connections, who advised of working with partners to serve job seekers and employers; partners included the Clark County Nevada Division of Welfare and Social Services, Department of Juvenile Justice, Family Services, Parks and Recreation, and the Nevada Department of Health and Human Services; the goal was to create a sustainable model of the program designed for young adults from foster care, and other unemployed youth, to gain paid work experiences and career opportunities as Child Care Professionals; discussed stackable credentials; the pilot program was designed to launch in February and be completed during September, the pilot project employed approximately 50 young adults during the summer of 2020; the program included virtual and in-person learning during training, entry into the Nevada registry once credentials were completed, work-based learning with a salary while employed, ongoing mentoring, and an Independent Living Program.

Discussion was held regarding various issues including expansion of the program at the conclusion of the pilot program; stackable credentials such as cardiopulmonary resuscitation (CPR); filled positions within the system and located employment for youth; and this was a regional effort.

ACTION: No action was taken by the Board.

Meeting went into Recess

Meeting Reconvened

[Attachment] [Staff Report](#)

[Attachment] [Meeting Handout 011921 BCC Item No. 46.pdf](#)

ITEM NO. 47.

Discuss the adoption of a Complete Streets Policy. (For possible action)

DOCUMENT(S) SUBMITTED:

1. A Complete Streets Policy (26 pages), submitted by Commissioner Jones

DISCUSSION: Following introduction of the item, the Board received a report from Commissioner Jones regarding streets designed and operated to enable safe use and support mobility for all users; Complete Streets included active sidewalks, dedicated bike lanes, active roadways, safe crosswalks, planting strips, and green spaces; reduced pedestrian and cyclist fatalities; increased walking, cycling, and use of public transit; revitalized older neighborhoods and fostered small businesses; an adopted policy ensured the principles were incorporated into decision-making, and provided accountability and metrics for success; aligned with President Biden's plan to install infrastructure; and the Department of Transportation would provide federal funds creating jobs and safer communities.

Discussion followed regarding issues including reinvestment in the inner city, benefits to vulnerable users of the roadways, demonstrated a commitment to

redevelopment which changed neighborhood conduct and reduced crime; and fiber optic cable installed in the streets.

Staff was directed to continue working on a proposal for a Complete Streets Policy.

ACTION: No action was taken by the Board.

[Attachment] [Staff Report](#)

[Attachment] [Meeting Handout 011921 BCC Item No. 47.pdf](#)

ITEM NO. 48. Discuss options for improving safety of cyclists on Clark County roadways. (For possible action)

DOCUMENT(S) SUBMITTED:

1. Slide presentation (1 page), submitted by Commissioner Jones

DISCUSSION: Following introduction of the item, Commissioner Jones advised that the Southern Nevada Bicycle Coalition worked with partners to make roads safer for bicyclists; “bicyclists may use full lane” signs were successful; and discussed the current code for signs.

Staff was directed to prepare a proposed ordinance for presentation at the February 2, 2021 Board meeting.

ACTION: No action was taken by the Board.

[Attachment] [Staff Report](#)

[Attachment] [Meeting Handout 011921 BCC Item No. 48.pdf](#)

ITEM NO. 49. Receive a report on the status of the Coronavirus Relief Funds (CRF Funds) and the Consolidated Appropriations Act 2021, and approve and authorize the reallocation of available CRF Funds. (For possible action)

DOCUMENT(S) SUBMITTED:

1. Coronavirus Relief Funds slide presentation (28 pages), submitted by staff

DISCUSSION: Following introduction of the item, the Board received a report by Jessica Colvin, Chief Financial Officer, who advised that the CARES (Coronavirus Aid, Relief, and Economic Security) Act established that the Coronavirus Relief Fund was to be used for expenditures necessary as a result of the pandemic; the Consolidated Appropriations Act 2021 extended the deadline; funds directly awarded to the County were utilized for rental assistance, with economic support funds being sent directly to the State for unemployment, nutrition assistance, and workforce training; reviewed obligated expenditures to date, outcomes, reallocation recommendations, and remaining unfunded costs.

The Board was addressed by Kevin Schiller, Assistant County Manager, who advised that testing was a critical component across the community; provided financial and basic needs assistance for essential services; congregate care was

100 percent occupied as of December 31, 2020; shelter capacity was reduced, and shelters were 105 percent occupied as of December 31, 2020, which led to emergency leasing and additional shelter services being located to impact hospital surge and mitigate needs; distance learning centers; economic recovery program including outreach, grants, and legal services; dispersed funds to the City of Henderson, City of North Las Vegas, Boulder City, and the City of Mesquite for COVID-19 testing, food distribution, utility assistance, home schooling and virtual learning assistance, and rental assistance.

Commissioner Kirkpatrick advised that the Cities of Henderson and North Las Vegas agreed to collaborate and consolidate funds in a regional effort to provide rental assistance.

Jessica Colvin advised that the reallocation recommendation was to maximize the funds available for essential needs including the Emergency Operations Center; COVID-19 test sites; human services programs including food, rent, and utility assistance; emergency leasing and shelter services; personal protective equipment; and discussed proposed reallocation recommendations, remaining unfunded costs, and potential sources of additional funding.

Discussion followed regarding topics including underfunded basic needs, including food and shelter; the County formed a partnership with the State and food providers to create a system of care, including food for immediate needs and access to the welfare system; cities confirmed all funds were allocated, and final reports will be submitted; and further discussed refunds for testing costs.

The Board was addressed by Joanna Jacob, Government Affairs Manager, who advised that additional CARES Act funding through an additional stimulus bill was not guaranteed; maintained details of the CARES Act funding through a matrix; and waited for guidance on rules for distribution and eligibility requirements.

ACTION: It was moved by Commissioner Justin Jones that the recommendation (to reallocate available Coronavirus Relief Funds be approved.

Voting Aye:	Marilyn Kirkpatrick
	Justin Jones
	Michael Naft
	Jim Gibson
	Tick Segerblom
	William McCurdy II

Voting Nay:	None
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Absent:	Ross Miller
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Abstain:	None
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ITEM NO. 50. Discuss the creation of an ordinance regarding Fair Chance Housing. (For possible action)

DISCUSSION: Following introduction of the item, discussion was held regarding

topics including reduced recidivism by ex-offenders; sex offenders may be excluded; research into programs being offered in additional jurisdictions, such as the Nevada Going Home Prepared program, was needed; and additional discussion was necessary regarding ex-offenders finding work and other critical services in the community.

ACTION: No action was taken by the Board.

[Attachment] [Staff Report](#)

ITEM NO. 51.

Go into closed session, pursuant to NRS 241.015(3)(b)(2), to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

ACTION: The closed session was held.

[Attachment] [Staff Report](#)

PUBLIC COMMENTS

Comments by the General Public

At this time, Chair Kirkpatrick asked if there were any persons present in the audience wishing to be heard on any items not listed on the agenda as posted.

SPEAKER(S): None

There being no further business to come before the Board at this time, at the hour of 1:47 p.m., Vice-Chair Gibson recessed the meeting to the hour of 9:00 a.m. on Wednesday, January 20, 2021 for the Zoning agenda.

APPROVED:

/s/ Marilyn K. Kirkpatrick

MARILYN K. KIRKPATRICK, CHAIR

ATTEST:

/s/ Lynn Marie Goya

LYNN MARIE GOYA, COUNTY CLERK