

Board of County Commissioners

CLARK COUNTY, NEVADA

MARILYN K. KIRKPATRICK
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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
MONDAY, MAY 17, 2021

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the Clark County Water Reclamation District Board of Trustees and the 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 Monday, the 17th day of May, 2021 at the hour of 10:00 a.m. The meeting was called to order at the hour of 10:12 a.m. by Chair Kirkpatrick and, on roll call, the following members were present, constituting all the members thereof:

CALL TO ORDER

CHAIR AND COMMISSIONERS

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

Also present:

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

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 listed on the agenda as posted, Chair Kirkpatrick closed the public comments.

ITEM NO. 2. Approval of the Agenda (For possible action)

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

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

ITEM NO. 3. Conduct a public hearing on the Fiscal Year 2022 Tentative Budget for Clark County. (For possible action)

DOCUMENT(S) SUBMITTED:

1. FY 2022 Budget Hearing PowerPoint (8 pages) submitted by staff
2. Letter from the State of Nevada Department of Taxation dated May 7, 2021 (1 page) submitted by staff
3. FY 2022 Budget Spreadsheet (2 pages) submitted by staff

DISCUSSION: The Board received a presentation from Chief Financial Officer Jessica Colvin regarding the Fiscal Year (FY) 2022 Clark County Tentative Budget, which included an overview of the general fund revenues and redirection of funds since the preliminary tentative budget meeting held in March 2020; stated that the revised budget reflected a 1.4 percent or \$5.4 million increase from Property Taxes, and a 1.9 percent or a \$7 million increase from non-recurring transfers-in from town funds and the Clark County Fire districts, for a total 0.8 percent increase or \$12.4 million difference from the previously approved preliminary tentative budget; the general fund expenditure amounts by major function as shown did not include non-recurring expenditures, and indicated an increase in all fund expenditures excluding Public Works, for a total expenditure increase of 0.5 percent or \$7.5 million over the previously approved preliminary tentative budget, impacted primarily by a combined total of 56 staff positions in Real Property Management (RPM), District Court, Fire, and Parks and Recreation that had been frozen due to the pandemic and restored in the new fiscal year; a breakdown of the restored and requested positions by department

was shown which totaled \$8.4 million, and included the reclassification of non-general fund positions to general fund positions; a review of supplemental funding showed a total of \$4.9 million of available operating funds in FY 2022; an itemization by department of legislative pending fiscal impacts was shown, with a \$30.3 million increase in FY 2022, \$27.9 million in FY 2023, and \$90.1 million in future biennia pending, and stated those amounts may change would after the June 1, 2021 legislative decisions were announced; and made the recommendations that the final budget be filed as presented with the \$4.9 million appropriated in a general category, that the allocation and direction of the \$4.9 million in supplemental funding be delayed until after the impact from the pending legislative bills could be determined, and to return to the Board with final direction on those allocations.

In response to questions by the Board, staff confirmed that the staff positions included both those that were frozen as a result of COVID and now released and that recruitment could begin for those budgeted restored positions, and additional supplemental positions that were deemed critical; and that there would be a follow-up with the Board after the legislative session ended.

Staff read into record the Department of Taxation response from the April 15, 2021 tentative budget filing: the Department of Taxation has examined the FY 2021/2022 tentative budget for the above named entities in accordance with NRS 354.596 subsection 5, we find all the above to be in compliance with applicable statutes and regulations, which includes Clark County, the 14 unincorporated towns and 3 special districts, the Clark County Regional Flood Control District (CCRFCD), and the Clark County Water Reclamation District (CCWRD), the Southern Nevada Health District (SNHD), University Medical Center of Southern Nevada (UMC), Las Vegas Metropolitan Police Department (LVMPD), Kyle Canyon Water District, and the University of Nevada Cooperative Extension; and stated that a list that compared specific changes between the tentative budget and the final budget would be submitted the Clerk this day to file for public record.

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 in the audience wishing to be heard on the matter, Chair Kirkpatrick closed the public hearing.

Commissioner Justin Jones made a motion to approve the proposed final budget.

Legal Counsel advised that Item No. 3 did not require a vote.

ACTION: No action was taken by the Board.

[Attachment] [Staff Report](#)

[Attachment] [Meeting Handout 051721 BCC Item No. 3.pdf](#)

ITEM NO. 4. Authorize the creation of 54 General Fund positions and 1 Non-General funded position for the Fiscal Year 2022. (For possible action)

DISCUSSION: The Board received a presentation from Chief Financial Officer Jessica Colvin regarding the General Fund positions and Non-General funded positions, stated the summary of open funded and non-funded positions by department included Real Property Management, District Court, Fire, and Parks and Recreation, and were non-supplemental.

ACTION: It was moved by Commissioner Jim Gibson that the recommendation be approved.

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

ITEM NO. 5. Approve and authorize the creation of three proprietary fund positions for the Clark County Water Reclamation District for the fiscal year 2022; or take other action as appropriate. (For possible action)

DISCUSSION: Following introduction of the item, Chief Financial Officer Jessica Colvin introduced the Clark County Water Reclamation District (CCWRD) General Manager Thomas Minwegen who made a brief presentation to the Board regarding the extension of three proprietary fund positions, and stated that the positions included a Mechanical Maintenance Technician III that would support lift stations within the collection system, a Senior Systems Programmer for the CCWRD Information Technology (IT) group, and a Construction Compliance Officer that would support the District's Capital Improvement Program projects.

ACTION: It was moved by Commissioner Jim Gibson that the recommendation be approved.

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

Abstain

None

ITEM NO. 6.

Authorize the extension of twenty (20) Limited Permanent Positions for a term ending June 30, 2023. (For possible action)

DISCUSSION: The Board received a presentation from Chief Financial Officer Jessica Colvin regarding the extension of twenty limited permanent positions, stated that the positions were previously approved with a term ending June 30, 2021; advised that the twenty limited term positions were still needed, and the positions resided within the District Court, the Elections Department, the Environment and Sustainability Department, and the Justice Court; that the positions were included in the FY 2022 budget; and requested that the term for the positions be extended through June 30, 2023.

ACTION: It was moved by Commissioner Jim Gibson that the recommendation be approved.

Voting Aye

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

Voting Nay

None

Absent

None

Abstain

None

ITEM NO. 7.

Adopt the Final Budget for Clark County, the Unincorporated Towns and Special Districts, the University Medical Center and the Clark County Water Reclamation District for the Fiscal Year 2022, and direct staff to transmit the approved documents to the State of Nevada Department of Taxation as prescribed by law. (For possible action)

DISCUSSION: Staff was directed to transmit the approved documents to the State of Nevada Department of Taxation as prescribed by law.

ACTION: It was moved by Commissioner Jim Gibson that the recommendation be approved.

Voting Aye

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

Voting Nay

None

Absent

None

Abstain

None

PUBLIC COMMENTS

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): Present

Magaliene Enyard commented on the University Medical Center.

There being no further business to come before the Board at this time, at the hour of 10:32 a.m., Chair Kirkpatrick stated that the meeting was adjourned.

APPROVED:

/s/ Marilyn K. Kirkpatrick

MARILYN K. KIRKPATRICK, CHAIR

ATTEST:

/s/ Lynn Marie Goya

LYNN MARIE GOYA, COUNTY CLERK