

# 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

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COMMISSION CHAMBERS, GOVERNMENT CENTER  
500 SOUTH GRAND CENTRAL PARKWAY  
LAS VEGAS, NEVADA 89106  
TUESDAY, JUNE 1, 2021

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the Moapa Valley Fire Protection District Board of Fire Commissioners, Mount Charleston Fire Protection District Board of Fire Commissioners, Clark County Water Reclamation District Board of Trustees, the University Medical Center of Southern Nevada Board of Trustees, and the Clark County Liquor and Gaming Licensing Board, in full conformity with law and bylaws of said Boards, at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Clark County, Nevada on Tuesday, the 1st day of June, 2021 at the hour of 9:05 a.m. The meeting was called to order at the hour of 10:36 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  
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):** Present

Steve Sanson spoke on mortgage fraud and bankruptcy.

Peter Starzyk commented on marriage license funds and suggested relocation of the Marriage Bureau.

Ed Uehling shared concerns regarding airport locations.

Timothy Smith spoke on legal representation issues experienced in Las Vegas.

Magaliene Enyard commented on public records and homelessness.

Steve Strehlow expressed concerns regarding preparedness for possible future health crises.

There being no other 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 Minutes of the Regular Meeting on May 4, 2021. (For possible action) (Available on the County website and in the County Clerk's Office, Commission Division)

**ACTION:** It was moved by Commissioner Michael Naft that the minutes of the regular meeting of May 4, 2021 be approved.

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

**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, with the deletion of Item No. 41.

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

## Purchasing & Contracts

ITEM NO. 4. Approve the award of Bid No. 605834-21, for Various Current Production Model Vehicles, to the low responsive and responsible bidder. Staff recommends award of Line Items 1, 2, 3 & 4 to Silver State Ford dba Gaudin Ford; 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] [B605834-21 Disclosure](#)

ITEM NO. 5. Approve an Amendment to the Contract with Empower Retirement, LLC, for RFP No. 602890-13, for Deferred Compensation 457 Plan; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Trustees and Mount Charleston Fire Protection District Board of Fire Commissioners) (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] [P602890-13 Disclosures](#)

[Attachment] [P602890-13 Amendment](#)

ITEM NO. 6. Approve the award of Bid No. 605791-21, for Traffic Signal Improvements for Three Intersections No. 104-A (Package 1) With Other Improvements to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to James F. Thomson, Jr. dba American Southwest Electric; 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] [B605791-21 Disclosures](#)

- ITEM NO. 7. Approve the award of Bid No. 605799-21, for Annual Requirements Contract for Street and Beltway Lighting Modification, Installation, and Maintenance, to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to James F Thomson, Jr dba American Southwest Electric; 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] [B605799-21 Disclosures](#)

- ITEM NO. 8. Approve the award of Bid No. 605745-20, for Silverado Ranch Detention Basin & Outfall Facilities & Silverado Ranch Boulevard from Arville Street to Dean Martin Drive (Phase B) to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to William Charles, Inc.; 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] [B605745-20 Disclosures](#)

- ITEM NO. 9. Approve the award of Bid No. 605800-21, for Annual Requirements Contract for Traffic Signal Modification, Installation, and Maintenance, to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to L.L.O., Inc. dba Acme Electric; or take other action as appropriate. (For possible action)

DISCUSSION: Commissioner Justin Jones made a disclosure and declared his intention to abstain from voting on the matter.

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

[Attachment] [Staff Report](#)

[Attachment] [Disclosure.pdf](#)

## **Town Services**

ITEM NO. 10. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Laughlin TAB - April 13 & 27, 2021; Lone Mountain CAC - April 27, 2021; Moapa Valley TAB - April 14, 2021; Paradise TAB - April 27, 2021; Sandy Valley CAC - April 13, 2021; Sunrise Manor TAB - April 29, 2021; Whitney TAB - April 15 & 29, 2021; and Winchester TAB - April 27, 2021.

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

[Attachment] [Staff Report](#)

[Attachment] [Laughlin 041321.pdf](#)

[Attachment] [Laughlin 042721.pdf](#)

[Attachment] [Lone Mountain 042721.pdf](#)

[Attachment] [Moapa Valley Town 041421.pdf](#)

[Attachment] [Paradise 042721.pdf](#)

[Attachment] [Sandy Valley 041321.pdf](#)

[Attachment] [Sunrise Manor 042921.pdf](#)

[Attachment] [Whitney 041521.pdf](#)

[Attachment] [Whitney 042921.pdf](#)

[Attachment] [Winchester 042721.pdf](#)

### **Business License**

ITEM NO. 11. Approve the application for an Importer/Wholesaler Liquor License for Tian Beverage Distributor, LLC dba Tian Beverage Distributor (A Nevada Limited Liability Company), located at 5240 South Decatur Boulevard, Suite #8, Las Vegas, Nevada 89118 in accordance with Nevada Revised Statute 369. Commission District: A (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] [Tian Beverage Distributor, LLC - Back Up Documents.pdf](#)

### **Social Service**

ITEM NO. 12. Accept the report of monetary donations larger than \$1,001 received by Clark County Social Service in the second quarter of 2020. (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] [Donation - HopeLink](#)

## **Environment and Sustainability**

- ITEM NO. 13. Approve and adopt the 2021 Annual Monitoring Network Plan and authorize the Director of the Department of Environment and Sustainability (or her designee) to submit the plan to the U.S. Environmental Protection Agency. (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] [Annual Monitoring Network Plan.pdf](#)

## **Parks & Recreation**

- ITEM NO. 14. Receive the County Arts Plan and approve the proposed FY 2022 budget to manage the program, fund new public art projects, provide educational opportunities, and repair and restore existing public art. (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] [FY22 Arts Plan](#)

[Attachment] [FY22 Clark County Arts Plan addendum](#)

## **Aviation**

- ITEM NO. 15. Approve the award of Project 3013 HND Northwest Apron Expansion (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both a labor and material bond and a performance bond as required by the contract documents; staff recommends award of the bid to TAB Contractors, Inc. (Mark Urban, Vice President) the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

**DISCUSSION:** Commissioner Justin Jones made a disclosure and declared his intention to abstain from voting on the matter.

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

[Attachment] [Staff Report](#)

[Attachment] [C- 3013 Award Contract \(Bid\) TAB Contractors, Inc. Disclosure](#)

## Public Works

- ITEM NO. 16. Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) for engineering services for the Blue Diamond Wash Railroad Channel 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] [ContractOrg GCW Inc BlueDiamondWashRailroadChnl](#)

## Real Property Management

- ITEM NO. 17. Approve and authorize the Director of Real Property Management or her designee to sign a Dedication for ±1,848 square feet of Assessor's Parcel Number 162-19-601-015 and ±27,852 square feet of Assessor's Parcel Number 162-20-212-003 for the Harmon & Valley View interchange project completed by the Department of Public Works 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] [Dedication 162.19.601.015](#)

[Attachment] [Dedication 162.20.212.003](#)

## Budget & Finance

- ITEM NO. 18. 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 and carried by unanimous vote that the recommendation (including the adoption of Resolution No. R-6-1-21-1) be approved.

[Attachment] [Staff Report](#)

[Attachment] [Agenda resolution 6-1-21](#)

[Attachment] [Agenda back up 6-1-21](#)

- ITEM NO. 19. Approve an Offer of Judgment for Dean Belt, EJDC Case No. A-20-818779-C. (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. 20. Revise the schedule of fees for the services of the Clark County Public Guardian's Office for fiscal year 2022. (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. 21. Approve, adopt, and authorize the Chair to sign a Resolution to Augment the Fiscal Year 2021 Detention Services Fund (2060) budget. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation (including the adoption of Resolution No. R-6-1-21-2) be approved.

[Attachment] [Staff Report](#)

[Attachment] [Fund 2060 FY21 Augment Resolution](#)

[Attachment] [Fund 2060 Augment Schedule FY21](#)

ITEM NO. 22. Approve and authorize the Chair to sign a resolution to dissolve the change bank for Las Vegas Justice Court - Court Education DUI/Traffic School. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation (including the adoption of Resolution No. R-6-1-21-3) be approved.

[Attachment] [Staff Report](#)

[Attachment] [Dissolve LVJC Change Bank](#)

ITEM NO. 23. Approve the reappointment of Jessica Colvin, Laura Fitzpatrick, Joseph Piurkowski and David Dobrzynski to the Clark County OPEB Board of Trustees effective July 1, 2020 for terms set to expire June 30, 2022. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation (including reappointment of Jessica Colvin, Laura Fitzpatrick, Joseph Piurkowski, and David Dobrzynski effective July 1, 2020 for terms set to expire June 30, 2022) be approved.

[Attachment] [Staff Report](#)

**Moapa Valley Fire Protection District (Board of County Commissioners sitting as the Board of Fire Commissioners of the Moapa Valley Fire Protection District)**



- ITEM NO. 24. Approve and authorize the Chair to sign the Interlocal Agreement with the Nevada Division of Forestry for the District's participation in the State Wildland Fire Protection Program pursuant to NRS 277.180 of Nevada Revised Statutes. (For possible action)
- ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote of the Board, sitting as the Moapa Valley Fire Protection District Board of Fire Commissioners, that the recommendation be approved.
- [Attachment] [Staff Report](#)  
[Attachment] [Moapa Valley 2021 WFPP Interlocal Contract. REVISED CHIEF](#)
- ITEM NO. 25. Approve and authorize the Fire Chief to sign the subscription agreement with Philips North America for software support the District's heart monitors. (For possible action)
- ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote of the Board, sitting as the Moapa Valley Fire Protection District Board of Fire Commissioners, that the recommendation be approved.
- [Attachment] [Staff Report](#)  
[Attachment] [IntelliSpaceCorsium\\_MoapaValley\\_05052120\\_final.pdf](#)
- ITEM NO. 26. Accept the donation of a double wide office trailer to be used for storage, office space and sleeping quarters for volunteer firefighters from Valley Commercial Properties LLC with an estimated value of \$18,000. (For possible action)
- ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote of the Board, sitting as the Moapa Valley Fire Protection District Board of Fire Commissioners, that the recommendation be approved.
- [Attachment] [Staff Report](#)
- ITEM NO. 27. Ratify the submission of the SAFER Program grant applications to the Federal Emergency Management Agency in the amount not to exceed \$894,941.36 for structural PPE, firefighter physicals, EMS Training. Accidental Death and Dismemberment (AD&D)/Workers Compensation/Disability, minor renovation of fire station, uniforms, volunteer stipends, volunteer awards, part time program manager, and one (1) full time Firefighter/Paramedic; authorize the Fire Chief to sign any additional grant documents, 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 of the Board, sitting as the Moapa Valley Fire Protection District Board of Fire Commissioners, that the recommendation be approved.
- [Attachment] [Staff Report](#)  
[Attachment] [Recruit and Retention SAFER Grant Submission 2021.pdf](#)  
[Attachment] [Staffing SAFER Grant 3.8.21.pdf](#)

**Mount Charleston Fire Protection District (Board of County Commissioners sitting as the Mount Charleston Fire Protection District Board of Fire Commissioners)**

- ITEM NO. 28. Approve and authorize the Chair to sign Modification #1 to extend the 2016 Cooperative Agreement and the 2017 Annual Operating Plan between the Mount Charleston Fire Protection District, U.S. Forest Service and Bureau of Land Management for fire protection services NRS 277.180 of Nevada Revised Statutes. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote of the Board, sitting as the Mount Charleston Fire Protection District Board of Fire Commissioners, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [2021 Mount Charleston Extension.pdf](#)

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

- ITEM NO. 29. Approve and authorize the Chairs to sign an interlocal agreement among the City of Henderson, the City of Las Vegas, the City of North Las Vegas, Clark County, the Clark County Water Reclamation District, the Clark County Regional Flood Control District, and Southern Nevada Water Authority to establish funding allocations and the budget for the Las Vegas Wash activities in fiscal year 2021/2022; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote of the Board, sitting as the Clark County Water Reclamation District Board of Trustees, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Las Vegas Wash Interlocal Agreement FY21-22](#)

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

- ITEM NO. 30. Approve and authorize the Chief Executive Officer to sign the Client Agreement, and extension options with FocusOne Solutions, LLC for temporary labor staffing services; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote of the Board, sitting as the University Medical Center of Southern Nevada Hospital Board of Trustees, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [FocusOne Solutions.pdf](#)

ITEM NO. 31. Approve and authorize the Chief Executive Officer to sign the Sixth Amendment to Preliminary Affiliation Agreement with the Board of Regents of the Nevada System of Higher Education (NSHE) on behalf of the University of Nevada, Las Vegas and the UNLV School of Medicine; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote of the Board, sitting as the University Medical Center of Southern Nevada Hospital Board of Trustees, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [University Medical Center Southern Nevada \(UMC\).pdf](#)

ITEM NO. 32. Approve and authorize the Chief Executive Officer to sign the Lease Agreement with METEJEMEI, LLC for rentable space for the UMC Quick Care and Primary Care at 5860 Losee Road; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote of the Board, sitting as the University Medical Center of Southern Nevada Hospital Board of Trustees, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Metejemei Aliante \\_UMC Lease Agreement.pdf](#)

[Attachment] [Disclosure of Ownership.pdf](#)

### **General Administration**

ITEM NO. 33. Approve and authorize the Chair to sign the correction of the 2020-2021 Secured and 2020-2021 Unsecured Assessment Roll AR-0601-21-11 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-0601-21-11 revised](#)

[Attachment] [AR-0601-21-11 ownership](#)

ITEM NO. 34. Approve, adopt, and authorize the Chair to sign a resolution to provide County funds in an amount up to \$120,000 to Heaven Can Wait Animal Society to support the sterilization of cats and dogs in unincorporated Clark County for a period of July 1, 2021 to June 30, 2022. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation (including the adoption of Resolution No. R-6-1-21-4) be approved.

[Attachment] [Staff Report](#)

[Attachment] [Signed HCW Resolution.pdf](#)

[Attachment] [Heaven Can Wait - Silver Flume 2021.pdf](#)

[Attachment] [HCW Disclosure.pdf](#)

- ITEM NO. 35. Authorize the District Attorney's Office to commence an action in the Eighth Judicial District Court of Clark County to quiet title on property currently owned by Clark County Social Service at 3110 East Twain Avenue to be donated to a Nevada nonprofit organization Family Promise of Las Vegas in connection with a land donation for the development of a facility for economically disadvantaged families, and for other matters properly 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](#)

- ITEM NO. 36. Approve and authorize the Board of County Commissioners to receive the report of donations accepted by the Eighth Judicial District Court Fiscal Services Department from the January 1, 2019 through June 30, 2020 for the use and benefit of the Specialty Courts program. (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. 37. Approve and authorize the Chair to sign the Interlocal Agreement with the Nevada Division of Forestry for Clark County's participation in the State Wildland Fire Protection Program pursuant to NRS 277.180 of Nevada Revised Statutes; and authorize the County Manager or her designee to sign the agreement; 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] [1B-WFPP Interlocal Agreement w DA Signature](#)

- ITEM NO. 38. On behalf of the Local Emergency Planning Committee (LEPC), ratify the submission of the FY21 State of Nevada Emergency Response Commission Hazardous Materials Emergency Preparedness (HMEP) Mid-Cycle grant application in the amount of \$19,381 for equipment and training; authorize the Chair to sign the application and certified assurances; authorize the LEPC Chair to sign the grant 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] [2B - SERC HMEP LEPC MID FY21 Mesquite - Grant Applicati](#)

ITEM NO. 39.

Approve and authorize the Chair to sign an interlocal agreement between Clark County and the City of Mesquite for their participation in the FY21 State Emergency Response Commission (SERC) Hazardous Materials Emergency Preparedness (HMEP) Mid-Cycle 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] [3B - HMEP MID FY21 Mesquite - Interlocal Agreement](#)

ITEM NO. 40.

Approve and authorize the continued use of Targeted Case Management monies to fund 13 limited-permanent positions in the Department of Juvenile Justice Services, which includes 8 Juvenile Probation Officers (Schedule J01E); 1 Manager (Schedule A 33); 1 Juvenile Detention Assistant (Schedule 22); 2 Assistant Managers (Schedule J11E) and 1 Eligibility Specialist (Schedule 24) for a one year period from July 1, 2021 through June 30, 2022. (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] [TCM POSITIONS 060121 BACK UP](#)

ITEM NO. 41.

Accept the 2021 Mt. Charleston License Plate program recommendations approved by the Mt. Charleston Town Advisory Board for conservation projects and improvements in the Mt. Charleston area. (For possible action)

**ACTION:** Deleted from the agenda as recommended (held to June 15, 2021).

[Attachment] [Staff Report](#)

[Attachment] [Round 10 Calendar Yr 2021 Grant Summary.pdf](#)

### **END CONSENT AGENDA**

ITEM NO. 42.

Present a proclamation to recognize 5-year-old social entrepreneur and award winning author, Justin Boumah and his organization, The Blessing Project, for celebrating local firefighters, police officers, hospital workers, construction workers, and postal workers at the May 15, 2021, drive-thru event located at Bolden Area Command.

**DISCUSSION:** Commissioner William McCurdy presented proclamations to five-year-old Justin Boumah in recognition of his social entrepreneurship and community involvement through his organization, The Blessing Project, that celebrated firefighters, police officers, and hospital, construction, sanitation, and postal workers, at the May 15, 2021 drive-thru event at Bolden Area Command; and to kindergartner Elizabeth Marie Cleveland who represented all of the students of Clark County Commission District 'D' in recognition of their accomplishments during the past school year.

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

[Attachment] [Staff Report](#)

ITEM NO. 43. Conduct a public hearing on a Lease of Real Property located at 2040 W. Charleston Blvd., Suite 201 by University Medical Center of Southern Nevada to Daniel L. Orr, DDS., LTD.; and authorize the Chief Executive Officer to execute the Lease Agreement and any renewal options. (For possible action)

**DISCUSSION:** Sitting as the University Medical Center of Southern Nevada Hospital Board of Trustees, Chair McCurdy 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 McCurdy closed the public hearing.

The Board was addressed by UMC Chief Executive Officer (CEO) Mason Van Houweling who expressed support of the matter.

**ACTION:** It was moved by Commissioner Justin Jones that the recommendation be approved.

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

ITEM NO. 44. Conduct a public hearing on the District's delinquent accounts; adopt the delinquent accounts report, with any changes deemed appropriate by the Board; and place these delinquent accounts on the Clark County tax roll for collection; or take other action as appropriate. (Sitting as the Clark County Water Reclamation Board of Trustees) (For possible action)

DISCUSSION: The Board was addressed by Clark County Water Reclamation District (CCWRD) General Manager Thomas Minwegen who advised that the process for the collection of delinquent accounts was essential to CCWRD operations; that securing delinquent revenues was important for the daily operations and maintenance, and capital expenses; and were critical in order to maintain a clean water infrastructure.

Sitting as the Clark County Water Reclamation District Board of Trustees, Chair Segerblom 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 Segerblom closed the public hearing.

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

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

ITEM NO. 45. 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: 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 spoke on the lack of efforts to increase in tourism.

Daniel Braisted expressed concerns regarding cost containment.

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

**ACTION:** It was moved by Commissioner Jim Gibson that the recommendation, (including adoption of Ordinance No. 4864) be approved.

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

ITEM NO. 46. Conduct a public hearing; approve and authorize the acquisition by eminent domain of portions of Assessor's Parcel Numbers 176-24-701-031 (David H. & Lauren M. Tran), 177-19-104-001 (Dennis M. & Debbie M. Arn as Trustee's of the Arn Family Trust), and 177-07-105-001 (Christopher & Savita Luzak), needed as rights-of-way for the improvements to Decatur Boulevard between Cactus Avenue and Warm Springs Road; and authorize the County Manager or her designee to sign documents necessary to complete the condemnation process. (For possible action)

DISCUSSION: 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.

**ACTION:** It was moved by Commissioner Justin Jones that the recommendation be approved.

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



**Abstain:** None

ITEM NO. 47. Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance levying assessments for Special Improvement District No. 97B - Las Vegas Boulevard Beautification Maintenance between Sahara Avenue and Mandalay Bay Road. (For possible action)

DISCUSSION: 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.

**ACTION:** It was moved by Commissioner Jim Gibson that the recommendation (including adoption of Ordinance No. 4865) 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. 48. Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance levying assessments for Special Improvement District No. 114B - Las Vegas Boulevard South Strip Maintenance between Mandalay Bay Road and Russell Road. (For possible action)

DISCUSSION: 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.

**ACTION:** It was moved by Commissioner Jim Gibson that the recommendation (including adoption of Ordinance No. 4866) be approved.

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

ITEM NO. 49. Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance levying assessments for Special Improvement District No. 162B - Laughlin Lagoon Waterfront project in the unincorporated township of Laughlin, Nevada. (For possible action)

DISCUSSION: 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.

**ACTION:** It was moved by Commissioner Jim Gibson that the recommendation (including adoption of Ordinance No. 4867) be approved.

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

ITEM NO. 50. Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance levying assessments for Special Improvement District No. 126B - Boulder Highway Strip Maintenance, along Boulder Highway from Interstate 515 to the intersection of Desert Inn Road and Lamb Boulevard, and along Boulder Highway from Flamingo Road to approximately 900 feet south of East Sun Valley Drive. (For possible action)

DISCUSSION: 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.

**ACTION:** It was moved by Commissioner Jim Gibson that the recommendation (including adoption of Ordinance No. 4868) be approved.

<b>Voting Aye:</b>	Marilyn Kirkpatrick Jim Gibson Justin Jones William McCurdy II Ross Miller Michael Naft Tick Segerblom
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<b>Voting Nay:</b>	None
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<b>Absent:</b>	None
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<b>Abstain:</b>	None
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ITEM NO. 51.

Pursuant to NRS 288.153, conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement Fiscal Reopener between Clark County and the Juvenile Justice Supervisors Association (JJSA), effective July 1, 2021; and extend the same salary and benefit changes to non-union employees not covered by the Juvenile Justice Supervisors Association's Collective Bargaining Agreement. (For possible action)

**DISCUSSION:** Staff made a presentation to the Board regarding the Collective Bargaining Agreement fiscal reopener between Clark County and the Juvenile Justice Supervisors Association (JJSA) for 2021; stated that the fiscal impact summary provided detail on the fiscal impact of \$257,731 and the 31 positions impacted.

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 expressed interest in receiving details on salary amounts in comparison to Las Vegas Valley Water District (LVVWD) wages.

There being no other persons present 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 be approved.

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

ITEM NO. 52. Pursuant to NRS 288.153, conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement Fiscal Reopener between Clark County and the District Attorney Investigators Association (DAIA), effective July 1, 2021; and extend the same salary and benefit changes to non-union employees not covered by the DAIA Collective Bargaining Agreement. (For possible action)

DISCUSSION: Staff made a presentation to the Board regarding the Collective Bargaining Agreement fiscal reopener between Clark County and the District Attorney Investigators Association (DAIA) for 2021; stated that the fiscal impact summary provided detail on the fiscal impact of \$179,153 and the 26 positions impacted.

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 expressed interest in receiving details on salary amounts in comparison to LVVWD wages.

Commissioner Justin Jones advised the speaker that salary information was available on the Transparent Nevada website.

There being no other persons present 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 be approved.

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

ITEM NO. 53. Pursuant to NRS 288.153, conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement between Clark County and the Clark County Park Police Association (CCPPA), effective July 1, 2021 through June 30, 2024; and extend the same salary and benefit changes to any current and future non-union Park Police Officer III not covered by the CCPPA Collective Bargaining Agreement. (For possible action)

DISCUSSION: Staff made a presentation to the Board regarding the Collective Bargaining Agreement fiscal reopener between Clark County and the Clark County Park Police Association (CCPPA) for 2021; stated that the fiscal impact summary provided detail on the fiscal impact of \$113,845 in year one; increases were tied to the Consumer Price Index with a minimum of 2 percent and a maximum of 3 percent per year in years two and three; that five articles were amended; and the 18 positions impacted.

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 expressed interest in receiving details on salary amounts in comparison to LVVWD wages.

There being no other persons present 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 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. 54. Conduct a public hearing; and approve, adopt, and authorize the Chair to sign a Resolution to Augment the Fiscal Year 2021 Medical Assistance to Indigent Persons Fund (2380). (For possible action)

**DISCUSSION:** 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.

**ACTION:** It was moved by Commissioner Justin Jones that the recommendation (including the adoption of Resolution No. R-6-1-21-5) be approved.

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

#### **END PUBLIC HEARINGS**

**This item is for introduction only. A date and time will be set for a public hearing. No public comments will be heard at this time.**

ITEM NO. 55. Introduce an ordinance to amend sections of Chapter 3.64 of the Clark County Code relating to the Clark County Asian-American Pacific Islanders Community Commission; and providing for other matters properly relating thereto; and set a public hearing. (For possible action)

**DISCUSSION:** Commissioner Kirkpatrick introduced the proposed ordinance, entitled and summarized as indicated on the ATTACHED agenda item (Bill No. 6-1-21-1).

**ACTION:** There being no objections, Chair Kirkpatrick set the matter for public hearing on June 15, 2021 at 10:00 A.M.

[Attachment] [Staff Report](#)

[Attachment] [AAPICC Intro Ordinance.pdf](#)

ITEM NO. 56. 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: Commissioner Tick Segerblom expressed appreciation to the University of Nevada Las Vegas (UNLV), the Culinary Academy of Las Vegas (CALV), and the United Education Institute for their participation in recent food pantry events held at UNLV in conjunction with Commissioner Jim Gibson, where 400 boxes of food and Smith's Food and Drug (Smith's) gift certificates were distributed; a food pantry was planned for Thursday, June 3, 2021 at the Hollywood Recreation Center with the first 150 people in attendance shall receive a \$10 gift certificate to Smith's; congratulated the Asian-American Pacific Islanders Community Commission (AAPICC) for holding their first event conference, and thanked AAPICC members, Clark County staff, and representatives from Las Vegas Metropolitan Police Department (LVMPD) and the State of Nevada Governor's office for their participation.

Commissioner Jim Gibson shared details of the latest well-attended Movie in the Park held Friday, May 28, 2021, at the Silver Bowl Park which included a pop-up vaccination clinic, and expressed appreciation to the Stop Coalition, LVMPD, Community Ambulance, and Parks and Recreation Department staff for their participation; and that the Sunset Park Pickleball Complex had opened approximately one month ago, and despite the 100-plus degree temperatures, people were enjoying the new facility.

Commissioner Justin Jones commented on the success of the recent Vaccines After Dark event held at the Welcome to Las Vegas sign in conjunction with Commissioner Michael Naft, and expressed appreciation to Congresswoman Dina Titus, representatives of Touro University Nevada, and Elvis for their participation; another Vaccines After Dark event was scheduled for June 14, 2021 would be held at and hosted by Area 15; a vaccination event was also scheduled for Saturday, June 5, 2021 in conjunction with the Las Vegas Aviators at the Las Vegas Ballpark; and a pop-up community food pantry was scheduled for Tuesday, June 15, 2021 at the Desert Breeze Recreation Center, where groceries would be distributed free of charge while supplies lasted.

Commissioner Michael Naft advised that the West Flamingo Senior Center would host a farmers market on June 11, 2021, where locally grown fruits and vegetables, and also handmade craft items, would be available; a pop-up vaccination clinic was scheduled on June 10 through June 12, 2021, and also June 17 through June 20, 2021, at Allegiant Stadium, where both the Pfizer-BioNTech and Johnson & Johnson brands of vaccines would be offered, and that additional information could be found on the [snhd.org](http://snhd.org) website; and that Commissioner Jim Gibson and Commissioner Naft would attend the grand opening ribbon cutting of the new Las Vegas Convention Center West Hall expansion, which would provide an additional 1.4 million square feet to the facility and included an expanded lobby, the Lobby Spectacular screen which was described as the largest digital screen in any convention and exhibit space in the country, 600,000 square feet of technologically advanced exhibit space, 328,000 square feet of column-free space, and a 14,000 square foot outdoor terrace.

Commissioner William McCurdy shared details on the June 2, 2021 Fix Your Finances Workshop, a workshop on building wealth held in partnership with Commissioner Marilyn Kirkpatrick, which could be attended either virtually or in person, would include tips from a JPMorgan Chase advisor, and topics such as bankruptcy, credit repair, budgeting, debt collection, investing, and financial planning would be discussed; participated in the National Alliance on Mental Illness (NAMI) May Mental Health Townhall last month as the opening remarks speaker at the event; the #GetVaxxedNV Back to Life Road to Reopening festival held in partner with Commissioner Michael Naft in the Clark County Government Center amphitheater, where more than 70 people were vaccinated; thanked the CALV for their partnership with the Immigrant Home Foundation for the recent distribution of food boxes to those in need; and commented on the influx of calls regarding the CARES Housing Assistance Program (CHAP) application status, and reminded that all application forms needed to be complete in order to avoid processing delays.

Commissioner Marilyn Kirkpatrick expressed appreciation to the Government Affairs team in Carson City for their hard work, and in remembrance of Memorial Day thanked past and present service men and women for their sacrifices, and advised that there were over 30,000 service personnel in Clark County; acknowledged the Great American Challenge graduates from Grant Bowler Elementary that completed the challenge independently, shared details on the program requirements, and stated that in honor of their accomplishment the graduates received gift cards for the new Criss Angel restaurant and also Criss Angel magic kits; recognized the installation of the sculpture “Absolute Ceiling”, an aviation-themed art piece by Robert Spencer Davidson, located near the gateway to Nellis Air Force Base; advised that an appreciation barbecue was recently held for Real Property Management (RPM) staff for all their efforts at local parks; reiterated the information shared by Commissioner McCurdy on the Fix Your Finances workshop; stated that the current code regarding Clark County auctions dated back to 1960 and was in need of an update, and Business License staff would be engaged in that effort; shared an update on COVID related statistics, that the rate of positivity rate was at 3.9 percent and hospitals were at 73 percent capacity; and advised that approximately 1.16 million first vaccine doses and almost 800,000 total vaccinations had been distributed.

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

[Attachment] [Staff Report](#)

ITEM NO. 57. Appoint Chris Morley and Greg Winzenreid to serve on the Moapa Valley Television Maintenance District Board of Directors until the 2022 General Election. (For possible action)

**ACTION:** It was moved by Commissioner Marilyn Kirkpatrick that the recommendation (including the appointment of Chris Morley and Greg Winzenreid until the 2022 General Election) be approved.



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

ITEM NO. 58. Appoint 1 qualified individual to serve on the Goodsprings Citizens Advisory Council for the remainder of a two-year term ending January 2, 2023, from the list of following applicants: Melinda Walker and Deborah Smith. (For possible action)

DISCUSSION: Commissioner Justin Jones made a motion to appoint Melinda Walker and Deborah Smith; staff advised that the item was for one individual to be appointed.

Commissioner Justin Jones requested that the item be trailed.

Following the motion and vote on Item No. 63, Legal Counsel directed staff to reintroduce the item.

**ACTION:** It was moved by Commissioner Justin Jones that the recommendation (including the appointment of Deborah Smith for the remainder of a two-year term ending January 2, 2023) be approved.

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

ITEM NO. 59. Appoint Stephen Hagstette Jr. to serve on the Lower Kyle Canyon Citizens Advisory Council for the remainder of a two-year term ending January 2, 2023. (For possible action)

**ACTION:** It was moved by Commissioner Ross Miller that the recommendation (including the appointment of Stephen Hagstette, Jr. for the remainder of a two-year term ending January 2, 2023) 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. 60. Discuss the selection of a consultant to assist in the 2021 redistricting process, choose a proponent and take related action as appropriate. (For possible action)

**SPEAKER(S):** Present

**DISCUSSION:** The Board received presentations from two consulting firms, Redistricting Partners and Main Street Communications, regarding the management of the 2021 Clark County redistricting process.

The principal consultants of Redistricting Partners, Chief Operating Officer (COO) Chris Chaffee and Chief Administrative Officer (CAO) Kimi Shigetani, shared details of the firm's team, background, experience and qualifications, information on past and current clients, and partners and projects, and also shared details on the many facets of the redistricting process which included multiple technical approaches; alignment with federal, state, and local laws; demographic analysis; adherence to the Federal Voting Rights Act guidelines; public engagement, transparency and outreach; plan creation timelines; that the Commissioners would be provided with tools and training on the redistricting process; public facing mapping tools; implementation of a racially polarized voting analysis or a Supreme Court Gingles test where applicable; consideration of projected population and deviations based on the American Community Survey (ACS); and consideration of current population and voting age population ratios.

In response to questions by the Board, the COO provided clarifications on minority majority district boundaries and Section 2 compliance; racially polarized voting; timeframes for the availability of boundary projections; deviation percentages; advantages and disadvantages of a multi-staffed consultant that managed multiple projects versus one fully-dedicated consultant; possible inaccuracies of mapping tools; the ability to maintain cities and towns throughout the county whole; and the feasibility of constituent engagement and interest.

Main Street Communications President Dave Heller stated that the 2011 Clark

County redistricting was the result of his independent efforts, which provided a unique historical knowledge of the County and the seven commission districts; that the redistricting map provided in 2011 had been approved with a unanimous vote and was never challenged in any forum; stressed that there would be one individual that provided dedicated hands-on service; shared steps of the process which included detailed analysis of changes in each district; one-on-one meetings with each Commissioner; inclusion of data from the Census Bureau; relocation of the consultant to Las Vegas would occur for the duration of the project which would allow ongoing, in-person communication at the Board's request; public input into the mapping process; a detailed timeline of milestones; and the assurance that the revised maps would reflect equal opportunity for minority groups to elect officials of their own choosing.

In response to a question by Commissioner Tick Segerblom, the speaker advised that during the 2011 redistricting process, there had not been a sufficient number of Latino constituents to support a minority majority district, nor were there any requests by the Board to implement such a district.

Commissioner Marilyn Kirkpatrick emphasized that every Commissioner should represent a portion of unincorporated Clark County.

Commissioner Tick Segerblom stated that the County needed to be more in touch with where minorities resided, that Caucasians were a minority in the County, and stressed the importance of continued analysis of the communities and to enable those communities to have the most impact; and expressed opposition to a contract with Main Street Communications.

Legal Counsel confirmed a statement by Commissioner Jim Gibson regarding adherence to Section 2 requirements.

**ACTION:** It was moved by Commissioner Michael Naft that staff be directed to enter into a consultation contract for 2021 redistricting with Main Street Communications.

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

ITEM NO. 61. Approve, adopt and authorize the Chair to sign a resolution that there is a need for Clark County's Redevelopment Agency to function again in accordance with NRS 279.436. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom that the recommendation (including the adoption of Resolution No. R-6-1-21-6) be approved.

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

ITEM NO. 62. Receive an update on package liquor delivery, and direct staff accordingly.  
Commission District: All (Sitting as the Clark County Liquor and Gaming Licensing Board) (For possible action)

**DISCUSSION:** Sitting as the Clark County Liquor and Gaming Licensing Board, staff provided an update regarding package liquor delivery and stakeholder meetings, advised that it had been determined that the restriction of delivery to the resort corridor could be managed by means of language; stated that the Nevada Resort Association (NRA) recommended delivery be allowed to properties that held non-restricted gaming licenses such as Station Casinos and other resorts away from the resort corridor; that packaged liquor license holders remained in opposition to third-party liquor delivery services based on safety and delivery issues, as well as on-premises versus off-premises business license conflicts; protocols regarding access to minors were agreed upon; advised that the City of Las Vegas stated that there had been no issues with third-party deliveries, and there had been little interest expressed, or applications submitted, outside of the three major delivery services; and recommended that one more stakeholders meeting be held.

In response to questions by the Board, staff advised that there was technology in place for ordering, however delivery drivers would be required to physically perform age verification at the door upon arrival; that liquor stores had greater levels of protocols in place for age verification; drivers for third-party delivery services were independent contractors; and that Business License enforcement could be problematic and require more dedicated resources.

**ACTION:** Staff was directed by Clark County Liquor and Gaming Licensing Board Chair Justin Jones to return to the Board in sixty days with final recommendations.

[Attachment] [Staff Report](#)

ITEM NO. 63. Receive a report on the Coronavirus State and Local Fiscal Recovery Funds

(Fiscal Recovery Funds) and direct staff accordingly. (For possible action)

DISCUSSION: Clark County Chief Financial Officer Jessica Colvin provided an overview of the recently passed American Rescue Plan (ARP), advised that the Coronavirus State and Local Fiscal Recovery Funds (Fiscal Recovery Funds) consisted of \$1.9 trillion; \$350 billion was allotted to state and local government funds; the total designated to states was \$195 billion, with \$500 million to be distributed equally to each state; the remaining amount was to be distributed based on the number of unemployed individuals in each state; \$65 billion was allocated to counties based on population, and counties that qualified as Community Development Block Grant (CDBG) recipients would receive larger shares based on that formula; Clark County was allocated \$440 million, of which \$220 million had been received, with remaining funds to be received within a year; funding to the State and southern Nevada included \$2,738.8 million to the State of Nevada, \$440.3 million to Clark County, \$130.6 million to the City of Las Vegas, \$46.3 million to North Las Vegas, and \$37.4 million to the City of Henderson; shared details on the Interim Final Rule (IFR) and the general principle behind the American Rescue Plan Act; stated that there were four main categories of eligible expenditures which included COVID-19 or a negative economic impact, premium pay for eligible workers, government services to the extent of the loss of revenue, and investments in water, sewer and broadband infrastructure; the covered period for eligible expenditures was March 3, 2021 through December 31, 2024; costs could be incurred up to December 31, 2024, and funds needed to be expended by December 31, 2026; funds could not be spent on pension deposits, nor could states spend funds to reduce taxes or delay tax increases; eligible COVID-19 uses included containing and or mitigating COVID-19, behavioral healthcare needs, payroll benefits for public health or safety, human services or similar employees primarily dedicated to COVID-19 response, impacted industries, rebuilding public sector capacity to pre-pandemic levels, small business and non-profit support, hard-hit or disproportionately impacted communities, and assistance to households; general eligibility guidelines related to premium pay for eligible workers and essential work were shared; details and challenges pertaining to the process for revenue replacement; and clarifications on qualified government services, and water, sewer, and broadband infrastructure were provided; reporting requirements and timelines were shared which included disclosures on projects and expenditures, project expenditures reported by categories, recovery plan performance and project outcome reporting, or a roadmap of how funds were intended to be used, measure outcomes for community, and that additional guidance would be forthcoming.

In response to questions by the Board, the CFO stated that no limitations had been identified on ARP funds but further clarification would be required; small business grant funds that were not disbursed could fall under retroactive recovery expenditures; nonprofit organizations could be considered recipients of funds based on losses due to the pandemic which could include job training; and that prioritization of fund appropriation would be based on many factors which would include higher infection rates, high unemployed areas, or neighborhoods already defined as disproportionately impacted.

**ACTION:** Staff was directed to continue work on the proposed recovery plan performance report.

[Attachment] [Staff Report](#)

[Attachment] [SLFRP-Quick-Reference-Guide-FINAL-508a.pdf](#)

[Attachment] [SLFRP-Fact-Sheet-FINAL1-508A.pdf](#)

[Attachment] [SLFRPFAQ.pdf](#)

[Attachment] [Interim Final Rule.pdf](#)

[Attachment] [Meeting Handout 060121 BCC Item No. 63.pdf](#)

ITEM NO. 64. 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)

At the hour of 1:33 p.m., the Board recessed to go into closed session with all of the members present.

The closed session was held.

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

[Attachment] [Staff Report](#)

### **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 leadership in the White House.

Kyle West spoke on the need for increased investment in black and brown communities.

Ender Austin III commented on the inclusion of faith leaders as part of building back communities.

Ed Uehling spoke on Latino majority districts and liquor delivery.

Pastor Jerald J Mason expressed appreciation to the Board, and commented on the importance of community involvement.

There being no further business to come before the Board at this time, at the hour of 1:33 p.m., Chair Kirkpatrick recessed the meeting to the hour of 9:00 a.m., Wednesday June 2, 2021 for the Zoning agenda.

APPROVED:

/s/ Marilyn K. Kirkpatrick  
MARILYN K. KIRKPATRICK, CHAIR

ATTEST:

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