

# 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 15, 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 Tuesday, the 15th day of June, 2021 at the hour of 9:00 a.m. The meeting was called to order at 9:03 a.m. by Chair Kirkpatrick and, on roll call, the following members were present, constituting a quorum 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 T. King, County Manager  
Mary-Anne Miller, Deputy District Attorney  
Lynn Marie Goya, County Clerk  
Jewel Gooden, Assistant Clerk, BCC  
Robin Delaney, Deputy Clerk

Commissioner Miller entered the meeting after Agenda Item No. 2.

## 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 wishing to be heard on any items on the agenda as posted.

**SPEAKER(S): Present**

Margaret Ann Coleman spoke regarding emergency assistance for COVID-19, eviction notices and homelessness.

Victor Rodriguez and Colonel Todd Dyer spoke in support of Item No. 30.

Nancy Brune, The Guinn Center, spoke regarding the distribution of American Rescue Plan (ARP) Funds.

Christine Hess, Nevada Housing Coalition, spoke regarding the distribution of ARP funds and affordable housing.

Jason DeSousa spoke regarding child custody and fathers' rights.

T. Matthew Phillips, Jennifer Bandiero, Kailey Hallenbah, Sandra Cosey, Burke Hall, Laura Mansi, and Steve Sanson all spoke regarding issues pertaining to Family Court.

Xzayvion Haasheme Rose spoke regarding Ens Legis and hold harmless indemnity agreements; and a common law copyright of his name.

Ed Uehling spoke in opposition to Item No. 62.

Michael Rowan spoke regarding the dismissal of tenure for teachers, and constitutional rights.

There being no other persons present 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 Special Meeting on May 17, 2021, and the Regular Meeting on May 18, 2021. (For possible action) (Available on the County website and in the County Clerk's Office, Commission Division)**

**ACTION:** It was moved by Commissioner Gibson and carried by unanimous vote that the minutes of the Special Meeting on May 17, 2021 and the Regular Meeting of May 18, 2021 be approved

<b>Voting Aye:</b>	Marilyn Kirkpatrick Jim Gibson Justin Jones William McCurdy II Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	Ross Miller
<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 and carried by unanimous vote that the agenda be approved, with a correction to Item No. 10, that the address for Magnum Wine, LLC be corrected to 3560 Polaris Avenue; and the deletion of Item No. 68.

<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. Ratify and approve an Amendment to the Master Contract, for CBE No. 604895-18, for Forensic Pathology Services; 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] [C604895-18 Master Amendment](#)

- ITEM NO. 5. Ratify and approve an Amendment to the Contracts with Lisa A. Durette, MD, PLLC dba Healthy Minds, and Choices Group, LLC, RFQ No. 604856-18, for Adult Drug Court Outpatient Treatment Services; 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] [Q604856-18 Disclosures](#)  
[Attachment] [Q604856-18 Amendment Choices Group](#)  
[Attachment] [Q604856-18 Amendment Healthy Minds](#)
- ITEM NO. 6. Approve the Contract with NearMap US, Inc., for CBE No. 605841-21, for a Mapping Software Subscription, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; subject to approved budget appropriations; 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] [C605841-21 Disclosures](#)  
[Attachment] [C605841-21 Contract](#)
- ITEM NO. 7. Approve the Competitive Bidding Exception with Sysco Las Vegas for CBE No. 605846-21, for the Purchase of Perishable Food Items, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to issue purchase orders, subject to approved budget appropriations; 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] [C605846-21 Disclosure](#)
- ITEM NO. 8. Approve the Competitive Bidding Exception with US Foods, Inc., for CBE No. 605847-21, for the Purchase of Perishable Food Items, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to issue purchase orders, subject to approved budget appropriations; 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] [C605847-21 Disclosures](#)

## **Town Services**

- ITEM NO. 9. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - May 12, 2021; Lone Mountain CAC - May 11, 2021; Paradise TAB - May 11, 2021; Spring Valley TAB - April 27 & May 11, 2021; Sunrise Manor TAB - May 13, 2021; and Winchester TAB - May 11, 2021.

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

[Attachment] [Staff Report](#)

[Attachment] [Enterprise 051221.pdf](#)

[Attachment] [Lone Mountain 051121.pdf](#)

[Attachment] [Paradise 051121.pdf](#)

[Attachment] [Spring Valley 042721.pdf](#)

[Attachment] [Spring Valley 051121.pdf](#)

[Attachment] [Sunrise Manor 051321.pdf](#)

[Attachment] [Winchester 051121.pdf](#)

## **Business License**

- ITEM NO. 10. Approve the application for a change of location of a licensed Importer/Wholesaler for The Magnum Wine, LLC (A Nevada Limited Liability Company) located at 3562 Polaris Avenue, Unit 31, Las Vegas, Nevada 89103 in accordance with Nevada Revised Statute 369. Commission District: F (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved, with a correction to the address to read 3560 Polaris Avenue.

[Attachment] [Staff Report](#)

[Attachment] [The Magnum Wine LLC - Backup Docs](#)

- ITEM NO. 11. Approve the Settlement Agreement and Mutual Release in the matter of Clark County, et. al. v. Paris Las Vegas Operating Company, LLC d/b/a Paris Las Vegas, Nevada Supreme Court Case No. 81913; and authorize the Director of Business License to sign the Agreement; and consider 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](#)

[Attachment] [Paris Settlement Agreement and Mutual Release](#)

## **Social Service**

- ITEM NO. 12. Ratify the approval and authorization of the creation of 22 Limited Permanent positions: (1) Manager, (3) Social Work Supervisors, (6) Social Work Specialists, (9) Sr. Eligibility Workers, (1) Grants Coordinator, (1) Management Analyst II, and (1) Financial Office Specialist to provide support to the Assembly Bill (AB) 309 Clark County Workforce Employment Training 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. 13. Approve, adopt, and authorize an amendment to the Resolution to Grant Clark County Emergency Solutions Grant (ESG) Funds to St. Jude's Ranch for Children for the New Crossings Homeless Youth Families 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](#)

[Attachment] [SJR Amendment.pdf](#)

## **Parks & Recreation**

- ITEM NO. 14. Approve and authorize the Chair to sign an Interlocal Agreement between Clark County and National Park Service for Wetlands Park vegetation management and restoration activities with an initial term of one year, with options to renew for three additional, one-year terms. (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 AGREEMENT WETLANDS](#)

## **Aviation**

- ITEM NO. 15. Authorize the Director of Aviation to sign the Consent to Assignment of the Concession Agreement between Clark County and Mr. Boxer, Inc. (James Rathner, President) to The Raider Image, LLC (Barry De Vilbiss, Vice President

of Merchandising) to operate a specialty retail concept at McCarran International Airport; 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- Assignment of Mr Boxer to Raider Image.pdf](#)

ITEM NO. 16.

Approve and authorize the Director of Aviation to sign a contract (CBE-1132) between Clark County and Opportunity Village ARC (Robert Brown, President) to provide Day Porter Restroom Cleaning Services at McCarran International Airport; 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] [P- CBE 1132 - Agenda OVI Agreement.pdf](#)

ITEM NO. 17.

Approve, adopt, and authorize the Chair to sign a resolution reallocating the revenue from the 1 cent tax on fuel from jet or turbine-powered aircraft from the Regional Transportation Commission of Clark County to the Clark County Department of Aviation and designating the revenue from the 1 cent tax as only permissible for airport purposes; and providing 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 (including the adoption of Resolution No. R-6-15-21-1) be approved.

[Attachment] [Staff Report](#)

[Attachment] [D- Resolution - Jet-A Fuel Tax.pdf](#)

## **Public Works**

ITEM NO. 18.

Approve and authorize the acquisition by negotiation of portions of 16 Assessor's Parcels needed for construction of Cactus Avenue between Fort Apache Road and Buffalo Drive, Fort Apache Road between Blue Diamond Road and Warm Springs Road, Jones Boulevard between Tropicana Avenue and Clark County 215 Beltway, and Starr Avenue between Las Vegas Boulevard and Bermuda Road; and authorize the County Manager or her designee to sign future escrow instructions and any pertinent documents necessary 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. Accept a grant of permanent easement for traffic improvements from Mandalay Propco, LLC (Jessica Cunningham, Secretary) upon Assessor's Parcel Number 162-29-710-002 generally located along Russell Road west of Las Vegas Boulevard for a sign bridge in support of the Las Vegas Boulevard Improvement project; and approve and authorize the County Manager or her designee to sign the permanent easement 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] [Permanent Easement from Mandalay Propco LLC to County](#)

- ITEM NO. 20. Approve and authorize the Director of Real Property Management or her designee to sign a dedication in fee for portions of Clark County-owned (Aviation) property pertaining to Assessor's Parcel No. 163-20-302-002 as public rights-of-way for roadway, public utility and drainage purposes generally located along Peace Way, and along Naples Drive between Western Clark County 215 Bruce Woodbury Beltway and Lone Mesa Drive. (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 In Fee APN 163-20-302-002 PeaceNaples](#)

- ITEM NO. 21. Approve and authorize the Director of Real Property Management or her designee to sign a dedication in fee for a portion of Clark County-owned (Aviation) property pertaining to Assessor's Parcel No. 163-20-304-001 as public right-of-way for roadway, public utility and drainage purposes generally located at the intersection of Naples Drive and Flaming Ridge Trail. (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 In Fee APN 163-20-304-001 NaplesFlamingRidgeTrl](#)

- ITEM NO. 22. Approve and authorize the Director of Real Property Management or her designee to sign a dedication in fee for a portion of Clark County-owned (Aviation) property pertaining to Assessor's Parcel No. 163-29-601-009 as public right-of-way for roadway, public utility and drainage purposes generally located near the intersection of Hacienda Avenue and Brent Thurman Way. (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 In Fee APN 163-29-601-009 HaciendaBrentThurman](#)

ITEM NO. 23.

Approve and authorize the Director of Real Property Management or her designee to sign a dedication in fee for portions of Clark County-owned (Aviation) property pertaining to Assessor's Parcel No. 177-18-602-022 as public rights-of-way for roadway, public utility and drainage purposes generally located at the intersection of Wigwam Avenue and Hinson Street. (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 In Fee APN 177-18-602-022 WigwamHinson](#)

ITEM NO. 24.

Approve and authorize the County Manager or her designee to sign Supplemental No. 2 to the professional services contract for staff augmentation between Clark County and Ninyo & Moore Geotechnical and Environmental Sciences Consultants (Brad Olsen, Principal Engineer) for additional quality assurance or independent assurance testing and inspection on various Clark County Department of Public Works projects. (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] [Supp 2 Contract Ninyo & Moore QAIA Test Inspection Various CC](#)

ITEM NO. 25.

Approve and authorize the County Manager or her designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) to provide additional engineering services for the Roadway Improvements and Rehabilitation on Various Roadways 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] [Supp 3 Contract GCW Roadway Improvs Rehab Various County Rc](#)

ITEM NO. 26.

Approve and authorize the County Manager or her designee to sign Supplemental No. 4 to the professional engineering services contract between Clark County and VTN Nevada (Robert C. Hosea, III, Principal) for additional engineering services for the Laughlin Lagoon Maintenance Dredging for Special Improvement District No. 162B project in Laughlin, Nevada. (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] [Supp 4 Contract VTN LaughlinLagoonMaintDredgingSID162B](#)

- ITEM NO. 27. 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 continuation of engineering services for roadway improvements on various roadways in the County and modifying the scope to include Las Vegas Boulevard between Interstate 215 and Fashion Show Drive. (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 ContdRdwylmprovsModifyScopeLVBlvdI-21](#)

- ITEM NO. 28. Approve and authorize the Chair to sign Supplemental No. 6 to Interlocal Contract No. 1021 between Clark County and the Regional Transportation Commission of Southern Nevada to increase total funds for the Arterial Reconstruction Program: Clark County Maintenance Fiscal Year 2019 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] [Supp 6 Contract 1021 RTCSN ArterialReconstProgCCMaintFY2](#)

- ITEM NO. 29. Approve and authorize the Chair to sign Interlocal Contract No. 1271 between Clark County and the Regional Transportation Commission of Southern Nevada for the Cactus Avenue between Las Vegas Boulevard and Spencer Street 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] [Interlocal Contract 1271 RTCSN CactusLVBlvdSpencer](#)

### **Comprehensive Planning**

- ITEM NO. 30. Approve and authorize the Chair to sign a resolution accepting the Nellis Military Complex Compatible Use Plan Background Report and Implementation Plan. (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] [Nellis JLUS Resolution](#)

### **Real Property Management**

- ITEM NO. 31. Approve and authorize the Director of Real Property Management or her designee to sign a Revocable License Agreement with Walker Landscape Maintenance, LLC to allow for the temporary staging and operation of vehicles and a crane on Clark County-owned vacant land, located at the northeast corner of Hacienda Avenue and the I-215 N Beltway (portions of Assessor parcels 163-29-601-001 and 163-29-601-009). (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] [Agenda back up- Revocable License Walker Landscape](#)

### **Budget & Finance**

- ITEM NO. 32. 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-6-15-21-2) be approved.

[Attachment] [Staff Report](#)

[Attachment] [Agenda Resolution 6-15-21](#)

[Attachment] [Agenda back up 6-15-21](#)

- ITEM NO. 33. Ratify and authorize the Chair to sign the interlocal contract with Lincoln County for inmate housing; 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] [Lincoln CO Bed Rental Interlocal FY22](#)

- ITEM NO. 34. Approve, adopt, and authorize the Chair to Sign the Resolution to Levy, effective after certification of the combined tax rates by the Nevada Tax Commission, the Ad Valorem Tax Rates required for the Fiscal Year beginning July 1, 2021, designating the number of cents per \$100 assessed valuation.

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation (including the adoption of Resolution No. R-6-15-21-3) be approved.

[Attachment] [Staff Report](#)

[Attachment] [Final Ad Valorem Levy Rates FY22](#)

ITEM NO. 35. Approve the revised Fiscal Year 2021 Transfer Reconciliation Schedule and authorize the listed transfer amounts for various County funds. (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] [Final Transfer Schedule FY21 reconciliation](#)

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

ITEM NO. 36. Approve and Authorize the General Manager to sign a contract with J.A. Tiberti Construction Company, Inc. (Paul J. Maffey, President) for preconstruction services as the Construction Manager at Risk for Project No. 19002, "FWRC Demolition of Retired Facilities"; 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] [19002 Agreement with Tiberti](#)

[Attachment] [19002 Ownership Disclosure Tiberti](#)

ITEM NO. 37. Approve, adopt, and authorize the Chair to sign District Resolution 21-003, which amends the District Service Rules; 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] [Resolution 21-003](#)

[Attachment] [Exhibit A - Draft Service Rules Redline](#)

[Attachment] [Exhibit A - Draft Service Rules](#)

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

- ITEM NO. 38. Approve a settlement in the matter of consolidated District Court Cases A-15-717224-C and A-15-717233-C, entitled Ho Kyong Wilson vs. Clark County Nevada d/b/a University Medical Center of Southern Nevada, et al.; 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](#)  
[Attachment] [Settlement Agreement and Release](#)
- ITEM NO. 39. Approve a settlement in the matter of District Court Case No. A-19-802613-C, entitled Hernandez vs. University Medical Center, et al.; 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. 40. Approve and authorize the Chair to sign the correction of the the 2017-2018 thru 2021-2022 Secured and the 2020-2021 Unsecured Assessment Roll AR-0615-21-12 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-0615-21-12.pdf](#)  
[Attachment] [AR-0615-21-12 Ownership.pdf](#)
- ITEM NO. 41. 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. 42. 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:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

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

- ITEM NO. 43. Ratify the Clark County District Attorney's Office submission of the of the Victims of Crime Act (VOCA) grant application to the State of Nevada Department of Health and Human Services, Division of Child and Family Services (NV DHHS-DCFS) in the amount of \$359,446.00 for the period July 1, 2021 through June 30, 2022; and authorize limited perm grant funded positions of one (1) Administrative Specialist (C26), four (4) Victim/Witness Advocates I/II (C24) and one (1) Part-Time Management Assistant for the period for which grant funds are available; authorize the District Attorney or his designee to sign any additional grant documents related thereto 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] [2021.6.2 VOCA\\_StateSFY22\\_Application.pdf](#)

- ITEM NO. 44. Approve and authorize compensation for ten and two tenth additional hours of service for a total of twenty and two tenth hours for a hearing conducted by Administrative Hearing Officer Michelle Tobler in accordance with Clark County Code Section 2.68.060. (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] [SFS03821060208240\\_Redacted](#)

- ITEM NO. 45. Ratify the submission of the Family Connection Grant application to the State of Nevada Department of Health and Human Services Administration for Children and Families in the amount of \$1,180,520 for the period of September 30, 2021 through October 31, 2024; approve and authorize the creation of two (2) grant funded limited permanent positions: two (2) full time Family Services Technicians (C25) for the period for which the grant funds are available; and authorize the Administrator or his designee to sign any additional grant documents related thereto and accept the 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] [Building Evidence for FK Navigator Program\\_BCC](#)

[Attachment] [HHS-2021-ACF-ACYF-CF-1903\\_Announcement](#)

ITEM NO. 46.

Accept the Community Corrections Partnership Block Grant funds from the Department of Health and Human Services - Nevada Juvenile Justice Programs Office, Division of Child and Family Services in the amount of \$1,729,028.15 for July 1, 2021 through June 30, 2022 to fund youth treatment and placement services; and authorize the Director or his designee to sign any additional grant documents as necessary. (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] [8th Judicial NOSA FY 22 Block Grant](#)

ITEM NO. 47.

Recognize Clark County on winning four 2021 National Association of Counties (NACo) Achievement Awards.

DISCUSSION: Following introduction of the item, Commissioner Kirkpatrick recognized the following four winners of the 2021 National Association of Counties Achievement Awards: (1) Driveway Mobile Dance Party, a socially distanced dance celebration for the community; (2) Honk or Treat, where over 15,000 bags of candy were distributed; and 15 community center neighborhoods and a children's hospital ward were served; (3) the Recorder's Office for the remote, interactive, recording kiosk; County Recorder Debbie Conway advised that the goal was to place one kiosk in each commission district, and further advised that the kiosk was engineered by the same company who designed the marriage certificate kiosk; (4) Truancy Prevention Outreach Program (TPOP), launched October 2020; over 3,800 referrals had been received, and was designed to reduce and eliminate chronic absenteeism through a family-focused and community-based approach.

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

[Attachment] [Staff Report](#)

[Attachment] [The Remote Multipurpose Interactive Recording Kiosk Abstract.](#)

[Attachment] [The Truancy Prevention Outreach Program Abstract.pdf](#)

[Attachment] [Driveway Mobile Dance Party Abstract.pdf](#)

[Attachment] [Honor or Treat Abstract.pdf](#)

ITEM NO. 48.

Recognize the Culinary Academy of Las Vegas staff for their great work in food distribution during the pandemic.

DISCUSSION: Following introduction of the item, Commissioner Segerblom recognized and presented a proclamation to the Culinary Academy of Las Vegas; advised that prior to the pandemic, the students were training to work in the resort industry; once the pandemic hit, the Academy created a food pantry program to



distribute food to those in need.

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

[Attachment] [Staff Report](#)

ITEM NO. 49.

Conduct a public hearing to approve, adopt, and authorize the Chair to sign an ordinance amending sections of Chapter 3.64 of the Clark County Code relating to the Clark County Asian-American Pacific Islanders Community Commission; providing for other matters properly relating 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 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 Jim Gibson and carried by unanimous vote that the recommendation (including the adoption of Ordinance No. 4869) 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.

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 Clark County Defenders Union (CCDU), effective July 1, 2021; and extend the same salary and benefit changes to non-union employees not covered by the CCDU Collective Bargaining Agreement. (For possible action)

**DISCUSSION:** Following introduction of the item, Sandy Jeantete, Director of Human Resources, advised that the fiscal impact was \$1,292,133.00, and 140 positions were impacted.

Chair Kirkpatrick opened the public hearing and asked if there were any persons present 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 Jim Gibson and carried by unanimous vote 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. 51. 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 International Association of Fire Fighters (IAFF) Local 1908, Rank and File Unit, effective July 1, 2021 through June 30, 2024; and extend the same salary and benefit changes to the non-union employees not covered by the IAFF Collective Bargaining Agreement. (For possible action)

DISCUSSION: Following introduction of the item, Sandy Jeantete, Director of Human Resources, advised that the fiscal impact was \$7,419,927.00, with six articles amended, 21 rules and regulations, and 746 positions were impacted.

Chair Kirkpatrick opened the public hearing and asked if there were any persons present 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 Jim Gibson and carried by unanimous vote 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. 52. Pursuant to NRS 288.153, conduct a public hearing; and approve and authorize the Chair to sign the Letter of Agreement (LOA) between Clark County and the International Association of Fire Fighters (IAFF), Local 1908, Supervisory Unit, to provide for a one-time lump sum payment effective July 1, 2021. (For possible action)

DISCUSSION: Following introduction of the item, Sandy Jeantete, Director of Human Resources, advised of a letter of agreement to extend the \$1,500.00 one-time lump sum payment to the IAFF Supervisory Unit; the compensation for the supervisory unit was tied to the rank and file agreement so that the compensation was not bargained separately; the fiscal impact for the 13 affected positions was \$19,500.00.

Chair Kirkpatrick opened the public hearing and asked if there were any persons present 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 Jim Gibson and carried by unanimous vote 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. 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 Prosecutors Association (CCPA), effective July 1, 2021; and extend the same salary and benefit changes to non-union employees not covered by the CCPA Collective Bargaining Agreement. (For possible action)

DISCUSSION: Following introduction of the item, Sandy Jeantete, Director of Human Resources, advised that the fiscal impact was \$1,432,462.00, six articles

were amended, and 154 positions were impacted.

Chair Kirkpatrick opened the public hearing and asked if there were any persons present 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 Jim Gibson and carried by unanimous vote 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. 54. Introduce an Ordinance amending Title 20 of the Clark County Code, Chapter 20.09, Section 20.09.050 to revise McCarran Rent-A-Car Center (MRACC) Charges for on-airport rental car operators; providing for other matters properly relating thereto; and set a public hearing; or take other action as appropriate. (For possible action)

DISCUSSION: Commissioner Kirkpatrick introduced the proposed ordinance, entitled, and summarized as indicated on the ATTACHED agenda item (Bill No. 6-15-21-1)

**ACTION:** There being no objections, Chair Kirkpatrick set the matter for public hearing on July 20, 2021 at 10:00 a.m.

[Attachment] [Staff Report](#)

[Attachment] [B- Title 20.20.09 Ordinance.pdf](#)

ITEM NO. 55. 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 McCurdy recognized Juneteenth, which was an annual holiday commemorating the end of slavery; advised that, with Commissioner Kirkpatrick, a bench warrant quashing day and resource fair would be held on June 26, 2021 at 2428 North Martin Luther King Boulevard; attended the ZK Outpatient Rehabilitation Center's

ribbon cutting on June 10, 2021; and recognized all fathers and father figures in celebration of Father's Day on June 20, 2021.

Commissioner Naft advised of joining with UMC Trauma, Vulnerable Users Project, and various traffic entities in speaking out regarding the increase in vulnerable user deaths, described as the death of anyone using the roadways outside of the protection of a vehicle; accompanied Commissioner Kirkpatrick, Congresswoman Titus and the Southern Nevada Health District in the launching of a COVID vaccination site at Allegiant Stadium, and further advised that tenants who had received an eviction notice could attend Stay Housed Clark County to be held on June 22, 2021 at the Laughlin Library, with Legal Aid Center lawyers and volunteers on hand to assist in the preparation of paperwork required to help the tenants remain in their homes.

Commissioner Jones advised of attending a recent forum on evictions with Congresswoman Susie Lee, Assemblywoman Brittney Miller and Administrator of Human Services Timothy Burch, to assist those who had received eviction notices; accompanied Commissioner Segerblom, Commissioner McCurdy, and Congresswoman Dina Titus to the Welcome To Las Vegas sign to celebrate Pride Month; recognized Ron Quinn, District F Citizen of the Month, for his three decades of service to the LGBTQI+ community and leadership roles with Human Rights Campaign (HRC) and with the LGBTQ Center of Southern Nevada; spoke of a successful Vax After Dark Event at Area 15 on June 14, 2021; and further advised that the Regional Transportation Commission voted to expand services in the southwest, West Henderson, northwest, and to improve the routes and service along Charleston Boulevard.

Commissioner Segerblom advised of the reopening of the renovated Lewis Family Park; the Southern Nevada Regional Housing Authority's Homebuyer Resource and Expo would be held on June 26, 2021 at the Cambridge Recreation Center; discussed working with dispensaries around the County to create a Jobs for Joints vaccination program; and further advised of being in opposition to landlords raising rents during the pandemic.

Commissioner Gibson advised of attending a ribbon cutting ceremony to open the West Hall expansion of the Las Vegas Convention Center with Commissioner Kirkpatrick and Commissioner Naft; spoke of sponsoring a job fair at the new West Hall on July 9, 2021 with Commissioner Kirkpatrick and Commissioner Segerblom; and further advised that Las Vegas Metropolitan Police had been approved to use Homeland Security grant funds for the installation of license plate readers along the resort corridor.

Commissioner Kirkpatrick advised of hosting a financial literacy workshop with Commissioner McCurdy; along with TPOP, Casa Grande, and Hope for Prisoners, a neighborhood cleanup at Trailer Estates was held on June 10, 2021; the County was at 56.5% of vaccinated residents; new equipment was presented to the Clark County School District for the new Career Academy; North Las Vegas Bench Warrant Quashing was scheduled on June 26, 2021 with

Commissioner McCurdy; with the assistance of Commissioner Gibson and Commissioner Jones, the recently passed bill regarding the removal of non-functional grass would be reviewed on ways to conserve water; numerous calls had been received regarding the hiring of non-licensed subcontractors by general contractors for pool maintenance; and further advised of allowing employees to wear any Las Vegas professional sports team jerseys on game days.

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

**[Attachment]** [Staff Report](#)

ITEM NO. 56.

Appoint James Knowles to the Boulder City Library District Board of Trustees for the remainder of a term ending September 3, 2023; and appoint Andrea Dempsey to the Boulder City Library District Board of Trustees for a four-year term ending June 15, 2025. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation (including the appointment of James Knowles for the remainder of the term ending September 3, 2023; and the appointment of Andrea Dempsey for a four-year term ending June 15, 2025) 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. 57.

Reappoint Bette Silverman to the Henderson Libraries Board of Trustees for a four-year term ending June 15, 2025; and appoint 1 qualified individual to serve on the Henderson Libraries Board of Trustees for a four-year term ending June 15, 2025, from the list of following applicants: Jennifer Andricopulos and Robert O'Brien. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation (including the reappointment of Bette Silverman for a four-year term ending June 15, 2025; and the appointment of Jennifer Andricopulos for a four-year term ending June 15, 2025) 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 Enterprise Town Advisory Board for the remainder of a two-year term ending January 2, 2023, from the list of following applicants: Crystal Bomar and Srdjan Bosnjak. (For possible action)

**ACTION:** It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation (including the appointment of Crystal Bomar 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. Extend the current terms of Debbie Burgos, Michael Frye, Dave DesMarais, Ken Freeman, Kenny Thatcher, Ross Williams, and Steve Paxton as members of the Clark County Off-Highway Vehicle Advisory Committee until August 7, 2024; and designate a Chairperson and Vice Chairperson of the Clark County Off-Highway Vehicle Advisory Committee. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation (including extending the current terms for Debbie Burgos, Michael Frye, Dave DesMarais, Ken Freeman, Kenny Thatcher, Ross Williams, and Steve Paxton until August 7, 2024; and the designation of Debbie Burgos as Chair and Michael Frye as Vice-Chair) 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. 60. Appoint five qualified individuals to serve on the Clark County Department of Juvenile Justice Services Citizen’s Advisory Committee. One individual to serve the remainder of three-year terms ending on June 30, 2023 and four individuals to serve a three-year term commencing on July 1, 2021, through June 30, 2024. Qualified individual applicants are: Rick Amieya, Josephine Bonomo, Eric Gant, Ilia Hampton, Valerie Hicks, Jennifer Keiser, Leisa Moseley, Lee Quick, Tiffany Tyler-Garner, and Christina Vela. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones and carried by unanimous vote that the recommendation (including the appointment of Eric Gant to serve the remainder of a three-year term ending on June 30, 2023; and the appointments of Ilia Hampton, Lee Quick, Tiffany Tyler-Garner, and Christina Vela to serve three-year terms commencing on July 1, 2021 through June 30, 2024) be approved.

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

ITEM NO. 61. Approve a wage increase and one-time lump sum payment for non-management employees not otherwise covered by a collective bargaining agreement effective July 1, 2021; and increase the salary ranges for all position classifications not covered under a collective bargaining agreement by the same wage increase percentages approved for non-management employees not otherwise covered by a collective bargaining agreement effective July 1, 2021. (Also sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

**DISCUSSION:** Following introduction of the item, Sandy Jeantete, Director of Human Resources, advised that the fiscal impact, including the one-time lump

sum payment, was \$6,556,817.00 and 1,131 non-management positions were impacted; and the agenda item also provided for salary increases for 2022 and 2023 which would be tied to a specific Consumer Price Index (CPI) index.

**ACTION:** It was moved by Commissioner Michael Naft and carried by unanimous vote 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. 62.

Accept and approve the Business Impact Statement pursuant to NRS 237.090 for the proposed ordinance amending Title 20 of the Clark County Code, Chapter 20.09 - Ground Transportation Companies, by amending Section 20.09.050, to increase the McCarran Rent-A-Car Center Customer Facility Charge (CFC); and approve and authorize the Director of Aviation to increase the CFC incrementally, to a maximum authorized rate; provide for other matters properly relating thereto; and provide for other matters properly related thereto; or take other action as appropriate. (For possible action)

**DISCUSSION:** Following introduction of the item, Rosemary Vassiliadis, Director of Aviation at McCarran International Airport, advised that the rent-a-car companies and busses proposed keeping the facilities and busses upgraded and maintained; the ten companies that operated inside the center had previously approved the business impact statement; and further advised that there would be no economic impact to the companies.

**ACTION:** It was moved by Commissioner Justin Jones and carried by unanimous vote that the recommendation be approved, with no economic impact to the affected companies.

<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. 63. Approve and authorize the Chair to sign a resolution expanding the boundaries of the Southwest Public Facilities Needs Assessment Area. (For possible action)

**DOCUMENTS(S) Submitted:**

1. PFNA Area Expansion (6 pages) submitted by Staff

**DISCUSSION:** Following introduction of the item, Nancy Amundsen, Director of Comprehensive Planning, advised that the PFNA area in the southwest was established in 2001; additional studies, a County-wide gap analysis and a Park Funding Analysis were performed and the findings were presented to the Board; fees, which had remained the same since 2001 were increased on July 1, 2019 and January 1, 2020; supplemental Fire Service fees were increased on February 1, 2021 and July 1, 2021; with those fee increases, fees distributed to the Las Vegas Metropolitan Police Department were eliminated as that department was funded elsewhere; fees distributed to Public Works were eliminated; and further advised that the proposal would expand the PFNA area in the southwest Las Vegas valley.

**ACTION:** It was moved by Commissioner Justin Jones and carried by unanimous vote that the recommendation (including the adoption of Resolution No. R-6-15-21-4) 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
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<b>Absent:</b>	None
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<b>Abstain:</b>	None
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ITEM NO. 64. Receive a report from staff on the 2021 Legislative Session; and take any action deemed appropriate. (For possible action)

**DOCUMENTS(S) Submitted:**

1. Clark County Legislative Report 2021 (5 pages) submitted by Staff

**DISCUSSION:** Following introduction of the item, Joanna Jacob, Government Affairs Manager, provided a brief background on the 2021 Legislative Session; advised that of the four County-sponsored bills, two were passed and two failed; highlighted various Assembly and Senate bills that might or would affect the County; approximately 176 fiscal notes were filed on the Clark County budget; and at the close of the session, the fiscal impact to the County was \$32.86 million dollars over the next biennium.

Responding to a question from Commissioner Jones regarding the impact of bills to emergency ordinances, Ms. Jacob advised that the bills would be reviewed to gauge any impact and would provide updates, if needed.

In response to questions from Commissioner Segerblom, Ms. Jacob advised the Legislature appropriated approximately \$6.2 million dollars in FY22 and \$5.9 million dollars in FY23 for the mailing costs of the mail-in election ballots, and the funds would be administered through the Secretary of State's Office; further advised that there could be an additional session of the Legislature to discuss the American Rescue Act federal funding, though Senate Bill 461 established priorities for the State's portion of the funds, and to pay back loans to the unemployment compensation fund.

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

[Attachment] [Staff Report](#)

[Attachment] [Meeting Handout 061521 BCC Item No. 64.pdf](#)

ITEM NO. 65. Discuss regulating the consumption of cannabis as permitted by Assembly Bill 341. (For possible action)

DISCUSSION: Following introduction of the item, Commissioner Segerblom directed staff to follow the State's lead regarding regulation of cannabis consumption; and to contact Business License and other departments that could be impacted, to start the review process of the bill.

Commissioner Jones suggested that the County coordinate with the other municipalities regarding liquor delivery.

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

[Attachment] [Staff Report](#)

ITEM NO. 66. Discuss increasing Commission Office staff. (For possible action)

DISCUSSION: Following introduction of the item, Commissioner Segerblom advised of workload increases, possibly related to the pandemic, which would require more staff; and discussed the possibility of the new hire salaries being paid from the additional funding being received.

Commissioner Kirkpatrick informed she would work with staff to review options.

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

[Attachment] [Staff Report](#)

ITEM NO. 67. Discuss amending Business License Code related to the definition of a Neighborhood Casino to be consistent with Title 30. (For possible action)

DISCUSSION: Following introduction of the item, Commissioner Jones advised

that the purpose of the amendment was to conform the business license code with the zoning code.

Randy Tarr, Assistant County Manager, advised that the zoning code was changed in 2000 to mirror a State working group regarding neighborhood casinos but the business license code was never changed; and this would serve as direction for staff to start reviewing the process.

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

[Attachment] [Staff Report](#)

ITEM NO. 68. Discuss implementing additional standards, guidelines, and/or policies within the Gaming Enterprise District to ensure development is compatible with adjacent uses. (For possible action)

**ACTION:** Deleted from the agenda (see page 2).

[Attachment] [Staff Report](#)

ITEM NO. 69. 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)

DISCUSSION: Commissioner Kirkpatrick advised that the Board would go into a closed session following Public Comment.

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

[Attachment] [Staff Report](#)

## **PUBLIC COMMENTS**

### **Comments by the General Public**

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

SPEAKER(S):

Daniel Braisted spoke regarding lawbreakers, ways to clean the air, conventions, cleaning crosswalks, and the visibility of traffic signs.

Jon Vardoulis spoke regarding the Las Vegas Valley Water District, the decreasing water table at Lake Mead, and residential water leaks around Ann Road.

Ed Uehling spoke regarding increasing tourism.

Magaliene Enyard spoke regarding the unavailability of meeting minutes, and

black-owned businesses.

There being no further business to come before the Board at this time, at the hour of 11:36 a.m., Chair Kirkpatrick recessed the meeting to the hour of 9:00 a.m. Wednesday, June 16, 2021 for the Zoning agenda.

APPROVED:

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

ATTEST:

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