

Board of County Commissioners

CLARK COUNTY, NEVADA

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

COMMISSION CHAMBERS, GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106
TUESDAY, JULY 6, 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 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 6th day of July, 2021 at the hour of 9:00 a.m. The meeting was called to order at the hour of 9:34 a.m. by Vice-Chair Gibson and, on roll call, the following members were present, constituting a quorum of the members thereof:

CALL TO ORDER

CHAIR AND COMMISSIONERS:

Jim Gibson
William McCurdy II
Ross Miller
Michael Naft
Tick Segerblom

Absent:

Marilyn Kirkpatrick
Justin Jones

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, Vice-Chair Gibson 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

Ed Uehling commented on promoting Las Vegas tourism through the marketing of same-sex weddings internationally.

Maria Romano, Peter Starzyk, and Bruce Bomaritto expressed support for Item No. 70.

Paul Williams spoke on the dangers of and issues with the homeless encampments along bike trails.

Don Ortega spoke in opposition to the approval of Item No. 62.

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

ITEM NO. 2.

Approval of Minutes of the Regular Meeting on June 1, 2021. (For possible action) (Available on the County website and in the County Clerk's office, Commission Division)

ACTION: It was moved by Commissioner Tick Segerblom that the minutes of the regular meeting of June 1, 2021 be approved.

| | |
|--------------------|---|
| Voting Aye: | Jim Gibson William McCurdy II Ross Miller Michael Naft Tick Segerblom |
| Voting Nay: | None |
| Absent: | Marilyn Kirkpatrick Justin Jones |
| Abstain: | 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 Michael Naft that the agenda be approved, with the deletion of Item Nos. 26 and 68.

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

Purchasing & Contracts

ITEM NO. 4. Ratify and approve an Amendment to the Contract with Computer Technical Services Inc., for RFP No. 603605-15, for Computer Systems Maintenance Systems; 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 Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [P603605-18 Disclosure](#)

[Attachment] [P603605-15 Amendment](#)

ITEM NO. 5. Authorize the Chair to sign Interlocal Agreement No. 138841-A with Las Vegas Valley Water District, for CBE No. 605856-21, for Desert Breeze Park Special Events Area; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [C605856-21 Interlocal](#)

ITEM NO. 6. Approve a Change Order to the Contract with Schindler Elevator Corporation, for Bid No. 605298-19, for Regional Justice Center Elevator Modernization; and authorize the Chief Financial Officer or her designee to sign the Change Order; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [B605298-19 Disclosure](#)

[Attachment] [B605298-19 Change Order](#)

- ITEM NO. 7. Approve the award of Bid No. 605854-21, for Current Production Model Mid-Size Hybrid SUV Front Wheel Drive, to the sole bidder. Staff recommends award to Silver State Ford dba Gaudin Ford; or take other action as appropriate. (For possible action)
- ACTION:** It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.
- [Attachment] [Staff Report](#)
[Attachment] [B605854-21 Disclosure](#)
- ITEM NO. 8. Approve the award of Bid No. 605798-21, for Spring Mountain Youth Residential Center: Building A Demolition and Construction to the best bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Monument Construction; or take other action as appropriate. (For possible action)
- ACTION:** It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.
- [Attachment] [Staff Report](#)
[Attachment] [B605798-21 Disclosure](#)
- ITEM NO. 9. Ratify and approve the Contract with JMA Nevada Architecture, P.C. dba JMA Architects, LLC, for CBE No. 605833-21, for Professional Services for CCDC South Tower Fire Sprinkler and Plumbing Replacement and Facility Renovation, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)
- ACTION:** It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.
- [Attachment] [Staff Report](#)
[Attachment] [C605833-21 Disclosure](#)
[Attachment] [C605833-21 Contract](#)
- ITEM NO. 10. Ratify and approve an Amendment to the Contract with PCNA Consulting Group, Inc., for CBE No. 604352-17, for Engineering Services for Clark County Detention Center, South Tower: Fire Alarm System Replacement; 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 Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [C604352-17 Disclosure](#)

[Attachment] [C604352-17 Amendment](#)

- ITEM NO. 11. Approve the award of Bid No. 605825-21, for Intersection Improvements for Roundabouts at Various Locations to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to UNICON, LLC; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [B605825-21 Disclosure](#)

- ITEM NO. 12. Ratify and approve an Amendment to the Contract with DG Koch Associates, LLC, for CBE No. 604308-16, for Architectural & Engineering Services for Regional Justice Center Air and Water Balance - Phase III; 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 Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [C604308-16 Disclosure](#)

[Attachment] [C604308-16 Amendment](#)

- ITEM NO. 13. Ratify and approve an Amendment to the Contract with Securus Technologies, LLC, for RFP No. 604763-18, for Inmate Telephone Service; 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 Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [P604763-18 Disclosure](#)

[Attachment] [P604763-18 Amendment](#)

- ITEM NO. 14. Ratify and approve an Amendment to the Contract with ClaimVantage, Inc., for RFP No. 603109-13, for Long-Term Leave Tracking System; 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 Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [P603109-13 Disclosures](#)

[Attachment] [P603109-13 Amendment](#)

- ITEM NO. 15. Approve the award of Bid No. 605814-21, for Clark County Public Works Maintenance Yard Expansion - Jones Boulevard and Pyle Avenue to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [B605814-21 Disclosures](#)

Town Services

- ITEM NO. 16. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - May 26, 2021; Lone Mountain CAC - May 25, 2021; Moapa TAB - April 27, 2021; Moapa Valley TAB - May 12, 2021; Paradise TAB - May 25, 2021; Spring Valley TAB - May 25, 2021; Sunrise Manor TAB - May 27, 2021; and Winchester TAB - May 25, 2021.

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Enterprise 052621.pdf](#)

[Attachment] [Lone Mountain 052521.pdf](#)

[Attachment] [Moapa Town 042721.pdf](#)

[Attachment] [Moapa Valley Town 051221.pdf](#)

[Attachment] [Paradise 052521.pdf](#)

[Attachment] [Spring Valley 052521.pdf](#)

[Attachment] [Sunrise Manor 052721.pdf](#)

[Attachment] [Winchester 052521.pdf](#)

Business License

- ITEM NO. 17. Approve the application for an Importer/Wholesaler Liquor License for Good Spirits Distributing, LLC dba Summit Spirits & Wine (A Nevada Limited Liability Company), located at 6975 South Decatur Boulevard, Suites 100/110, Las Vegas, Nevada 89118 in accordance with Nevada Revised Statute 369. Commission District: A (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Backup - Good Spirits Distributing, LLC dba Summit Spirits and](#)

- ITEM NO. 18. Approve and authorize the Chair to sign an Electrical System Franchise Agreement Extension between Clark County and Nevada Power Company, d/b/a NV Energy ("NV Energy"), extending the current electrical system franchise agreement for an additional six months until January 18, 2022 or until a subsequent extension agreement is approved by the Board, whichever is sooner; and take any action deemed appropriate. Commission District: All (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Consent_NVEnergy_Extension_Agree_20210706a](#)

- ITEM NO. 19. Approve and authorize the Chair to sign a Master Wireless Use License Agreement (MLA) between Clark County and New Cingular Wireless PCS, LLC, allowing New Cingular Wireless to install its wireless communications equipment of streetlight poles to provide telecommunications services; and providing for other matters properly related thereto. Commission District: All (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Consent_ATT_MLA_Agree_20210706-signed.pdf](#)

- ITEM NO. 20. Approve and authorize the Chair to sign a Wireless Communications Incentive Agreement between Clark County and New Cingular Wireless PCS, LLC, allowing New Cingular Wireless to modify certain terms of its Master Wireless Use License Agreement regarding fees and terms; and providing for other matters properly related thereto. Commission District: All (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Consent_ATT_Incentive_Agreement_20210706-signed.pdf](#)

Environment and Sustainability

- ITEM NO. 21. Set a public hearing on July 20, 2021, at 10:00 a.m. to approve, adopt, and

authorize submittal of the proposed “Revision to the Nevada State Implementation Plan for the 2015 Ozone NAAQS: Nonattainment Major NSR Requirements: Las Vegas Valley Nonattainment Area, Clark County, Nevada” to the State of Nevada and the U.S. Environmental Protection Agency for review and approval as a revision to the Nevada State Implementation Plan. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [20210525 2015 O3 SIP NNSR Certification.pdf](#)

Public Works

ITEM NO. 22. Approve and authorize a proposed settlement in the amount of \$43,920 for a partial acquisition of Assessor's Parcel No. 177-07-105-001 (Christopher & Savita Luzak) needed for improvements on Decatur Boulevard between Cactus Avenue and Warm Springs 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 Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

ITEM NO. 23. Approve and authorize the County Manager or her designee to sign Supplemental 1 to the professional engineering services contract between Clark County and WSP USA, Inc. (Syndi Dudley, Senior Director) for additional design engineering services for the Interstate 215 and Airport Connector Interchange Phase 3 project. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Supp 1 Contract WSP USA I-215AirportConnectorPh3](#)

ITEM NO. 24. Approve and authorize the County Manager or her designee to sign Supplemental 1 to the professional engineering services contract between Clark County and WSP USA, Inc. (Syndi Dudley, Senior Director) for additional engineering services for the Hollywood Boulevard Extension between Vegas Valley Drive and Galleria Drive project. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Supp 1 Contract WSP USA HollywoodExt-WiesnerVegasVlyGa](#)

ITEM NO. 25.

Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional services contract between Clark County and GeoTek, Inc. (Kurt Tolivaisa, P.E., Director) 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 Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Supp 1 Contract GeoTek QAIAInspectionVariousCCPWProjs](#)

ITEM NO. 26.

Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional surveying services contract between Clark County and Lochsa Engineering, LLC (Glen Davis, Executive Director of Surveying) to extend the contract term for the Alexander Road between Pecos Road and Puebla Street and Pebble Road between Eastern Avenue and Pecos Road project. (For possible action)

ACTION: Deleted from the agenda as recommended.

[Attachment] [Staff Report](#)

[Attachment] [Supp 1 Contract Lochsa Eng Alexander&Pebble](#)

ITEM NO. 27.

Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and Horrocks Engineers, Inc. (Wayne Horlacher, Senior Vice President) for design engineering services for the Maule Avenue / Badura Avenue Connection between Tenaya Way and El Capitan Way project. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [ContractOrg Horrocks Engrs MauleBaduraTenayaElCapitan](#)

ITEM NO. 28.

Approve and authorize the County Manager or her designee to sign a professional project administration and construction management services contract between Clark County and AECOM Technical Services, Inc. (Scott Heiny, P.E., Project Representative) for construction management services for the Russell Road between Paradise Road and Mountain Vista Street and Eastern Avenue between Sunset Road and Tompkins Avenue project. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [ContractOrg AECOM RussellParadiseMtnVistaEasternSunsetTo](#)

ITEM NO. 29.

Approve and authorize the Chair to sign Supplemental No. 1 to the interlocal contract between Clark County and Clark County Regional Flood Control District to increase total funds for the Duck Creek/Blue Diamond Road between Bermuda Road and Las Vegas Boulevard project. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Supp 1 Contract RFCD DuckCrkBlueDiamondBermudaLVBlvd](#)

ITEM NO. 30.

Approve and authorize the Chair to sign Supplemental No. 4 to the interlocal contract between Clark County and Clark County Regional Flood Control District to change the project name from Windmill Wash Detention Basin Expansion to Windmill Wash Detention Basin Expansion and Jess Waite Levee Facilities, increase total funds for design, and extend the contract term for the project. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Supp 4 Contract RFCD WindmillWashDetBasinExpansionJessW](#)

ITEM NO. 31.

Approve and authorize the Chair to sign an interlocal contract between Clark County and Clark County Regional Flood Control District for the Wagon Trail Channel between Sunset Road and Teco Avenue project. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Interlocal Contract-Org RFCD WagonTrlChnlSunsetTeco](#)

ITEM NO. 32.

Approve and authorize the Chair to sign an interlocal contract between Clark County and Clark County Regional Flood Control District for the Fairgrounds Detention Basin and Outfall project. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Interlocal Contract-Org RFCD FairgroundsDetBasinOutfall](#)

ITEM NO. 33.

Approve and authorize the Chair to sign an interlocal contract between Clark County and the Regional Flood Control District for the maintenance of flood control facilities in the unincorporated areas of Clark County for Fiscal Year

2021-2022 - Annual Maintenance Work Program. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Interlocal Contract-Org RFCD AnnualMaintenanceWorkProgFY](#)

ITEM NO. 34. Approve and authorize the Chair to sign Supplemental No. 1 to the Interlocal Contract No. 1229 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Tropicana Avenue/Broadbent Boulevard between City of Henderson limits to Boulder Highway project. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Supp 1 Contract 1229 RTCSN TropicanaBroadbent-COHLimits](#)

ITEM NO. 35. Approve and authorize the Chair to sign Interlocal Contract No. 1283 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Karen Avenue between Maryland Parkway and Flamingo Wash project. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Interlocal Contract-Org 1283 RTCSN KarenMarylandFlamingoV](#)

ITEM NO. 36. Approve and authorize the Chair to sign Amendment No. 1 to an Agreement for the Las Vegas Freeway and Arterial System of Transportation (FAST) among Clark County, City of Henderson, City of Las Vegas, City of North Las Vegas, Regional Transportation Commission of Southern Nevada, and Nevada Department of Transportation for continuance of the FAST System and modify the funding source. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Amendment 1 Agreement FAST System MemberAgencies](#)

ITEM NO. 37. Approve and authorize the respective Chairs sign an interlocal agreement between Clark County and Clark County Water Reclamation District for the construction and funding of Lamb Boulevard improvements as part of the Sandhill Road Interceptor project. (Also sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Interlocal Agreement-Org CC&CCWRD LambImprovs-Sandhill](#)

Real Property Management

- ITEM NO. 38. Approve and authorize the Director of Real Property Management or her designee to sign a Grant of Easement to Overton Power District for ±118,626 square feet (2.72 ac) for an electric utility line across Assessor's Parcel Number 034-00-001-019 and sign any other documents as necessary to complete the transaction. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Overton Power Backup](#)

- ITEM NO. 39. Approve and authorize the Director of Real Property Management or her designee to sign the Amendment to Revocable Permit between Clark County and Nevada Environmental Response Trust on behalf of the Nevada Division of Environmental Protection for the addition of Assessor Parcel Numbers 160-29-710-001 & 160-28-501-002 to the Permitted Area and sign any other documents as necessary to complete the transaction. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [NERT Backup](#)

Budget & Finance

- ITEM NO. 40. 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 Michael Naft that the recommendation (including the adoption of Resolution No. R-7-6-21-1) be approved.

[Attachment] [Staff Report](#)

[Attachment] [Agenda resolution 7-6-21](#)

[Attachment] [Agenda back up 7-6-21](#)

- ITEM NO. 41. Approve, adopt, and authorize the Chair to sign an interlocal agreement between Clark County and the Las Vegas Metropolitan Police Department for fuel services during a declared emergency. (For possible action)
- ACTION:** It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.
- [Attachment] [Staff Report](#)
[Attachment] [CC LVMPD Interlocal emergency fuel](#)
- ITEM NO. 42. Approve the settlement for Dean Belt, EJDC Case No. A-20-818779-C. (For possible action)
- ACTION:** It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.
- [Attachment] [Staff Report](#)
- ITEM NO. 43. In accordance with NRS 354.598005, authorize the January 2021 transfer of appropriations between functions within various funds as shown on Exhibit B. (For possible action)
- ACTION:** It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.
- [Attachment] [Staff Report](#)
[Attachment] [FuncAdjTemplate 2021-7](#)
- ITEM NO. 44. In accordance with NRS 354.598005, authorize the March 2021 transfer of appropriations between functions within various funds as shown on Exhibit B. (For possible action)
- ACTION:** It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.
- [Attachment] [Staff Report](#)
[Attachment] [FuncAdjTemplate 2021-9](#)
- ITEM NO. 45. Approve, adopt and authorize the Comptroller to sign the Full-Time Certification to Nevada Public Employees' Retirement System (PERS) effective July 24, 2021. (For possible action)
- ACTION:** It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.
- [Attachment] [Staff Report](#)
[Attachment] [Full time certification](#)
[Attachment] [PERS Certified Workweek](#)
- ITEM NO. 46. Approve and adopt the Clark County Debt Management Policy dated June 30,

2021; and direct staff to transmit the approved document to the State of Nevada Department of Taxation and the Debt Management Commission in accordance with NRS 350.013; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [2021 Debt Mgmt Policy \(FINAL\)](#)

ITEM NO. 47.

Approve and adopt Clark County's FY 2022-2026 Capital Improvement Program; and direct staff to transmit the approved document to the State Department of Taxation as prescribed by law. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [FY22-26 CIP.pdf](#)

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

ITEM NO. 48.

Approve and adopt the Clark County Water Reclamation District's Debt Management Policy dated June 30, 2021; and direct the General Manager or his designee to transmit the approved document to the State of Nevada Department of Taxation and the Debt Management Commission in accordance with NRS 350.013; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Debt Management Policy](#)

General Administration

ITEM NO. 49.

Approve and authorize the Chair to sign the correction of the 2019-2020 thru 2021-2022 Secured and the 2017-2018 thru 2020-2021 Unsecured Assessment Roll AR-0706-21-13 and order the corrections to be made. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [AR-0706-21-13.pdf](#)

[Attachment] [AR-0706-21-13 ownership.pdf](#)

ITEM NO. 50. Approve, adopt, and authorize the Chair to sign agreements to provide Fiscal Year 2022 Mt. Charleston license plate tax revenues to the following: the Mt. Charleston Fire Protection District in the amount of \$5,475; the Friends of Nevada Wilderness in the amount of \$18,368; the Outside Las Vegas Foundation in the amount of \$12,000; the Back Country Horseman of Nevada in the amount of \$56,900; Southern Nevada Conservancy in the amount of \$45,000; Las Vegas Metropolitan Police Department in the amount of \$20,923 and the Nevada Highway Patrol -Indian Springs Rural District in the amount of \$2,948. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [2021 FPD.pdf](#)

[Attachment] [2021 FNW.pdf](#)

[Attachment] [2021 OLVF.pdf](#)

[Attachment] [2021 BCHN.pdf](#)

[Attachment] [2021 SNC.pdf](#)

[Attachment] [2021 LVMPD.pdf](#)

[Attachment] [2021 NHP.pdf](#)

ITEM NO. 51. Approve the allocation of \$1,470,000 in FY 2022 County Community Initiatives Outside Agency Grant funds; and authorize the County Manager or her designee to execute the required grant resolutions, per NRS 244.1505. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [BCC 070621 - OAG Community Initiatives - FY22 Recommend:](#)

ITEM NO. 52. Approve the allocation of \$1,530,000 in FY 2022 County Department Initiatives Outside Agency Grant funds; and authorize the County Manager or her designee to execute the required grant resolutions, per NRS 244.1505. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [BCC 070621 - OAG Department Initiatives - FY22 Recommend:](#)

ITEM NO. 53. Approve, adopt and authorize the Chair to sign a resolution joining in the request of the District Attorney's Office for assistance from the Attorney General's Office in the prosecution of Case Nos. 21CR002934, 20CR033239, 20FN0074X and Event Nos. 201000125528 and 20110006394. (For possible action)

ACTION: It was moved by Commissioner Michael Naft that the recommendation (including the adoption of Resolution No. R-7-6-21-2) be approved.

[Attachment] [Staff Report](#)

[Attachment] [Dias, Howard & Gonzalez Resolution.pdf](#)

ITEM NO. 54. Approve and authorize the creation of one (1) permanent court recorder/transcriber position (I25) for the District Court. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

ITEM NO. 55. Approve, adopt, and authorize the Chair to sign a resolution adopting the Clark County Regional Disaster Recovery Plan dated February 2021 which gives the Plan official status, authority, and responsibility for organizations to perform their assigned tasks during and after emergency situations; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Michael Naft that the recommendation (including the adoption of Resolution No. R-7-6-21-3) be approved.

[Attachment] [Staff Report](#)

[Attachment] [1B - OEM Clark County Regional Disaster Recovery Plan - RES](#)

ITEM NO. 56. Accept the donation of 19 pallets of water from Monster Energy Cares to the Clark County Fire Department with an estimated value of \$4,911. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [2A - LVFire2021Donation](#)

ITEM NO. 57. Approve and authorize the submission of the FY2021 Federal Emergency Management Agency (FEMA) Grant in the amount of \$1,336,878 to provide funding for deployment readiness of Nevada Task Force 1 (NVTF-1) in support of FEMA emergency response operations for a period of 36 months from the date the grant is awarded; and accept any funds awarded. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [1B - FEMA Grant Application](#)

ITEM NO. 58. Approve and authorize the submission of the Fiscal Year 2021 Limited Fixed Deliverables grant application for \$3,988 to the State of Nevada Department of Public Safety to fund travel to attend the annual National Association of Drug Court Professionals conference by two employees within the Justice Court, Las Vegas Township; and authorize acceptance of any grant awarded. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [OTS Travel Grant Application](#)

ITEM NO. 59. Approve and authorize the submission of the Fiscal Year 2022 Traffic Safety grant application for \$69,750 to the State of Nevada Department of Public Safety for the continuation of the DUI Treatment Court Program within the Justice Court, Las Vegas Township; and authorize acceptance of any grant awarded. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [OTS Grant Application](#)

ITEM NO. 60. Accept additional grant funding of \$9,990 from the United States Forest Service for reimbursement to Clark County Department of Juvenile Justice Services (DJJS) Spring Mountain Youth Camp (SMYC) from the U.S. Forest Service's share of the actual costs incurred by the youth work program. (For possible action)

ACTION: It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [17PA11041705005 Mod 004_Modification Packet_for Signature](#)

ITEM NO. 61. Present a proclamation to recognize State Senator Joyce Woodhouse for all of her accomplishments and contributions to the State of Nevada.

DISCUSSION: Commissioner Tick Segerblom presented a proclamation to State Senator Joyce Woodhouse in appreciation for all the Senator's accomplishments and contributions to the State of Nevada.

Senator Woodhouse thanked the Board for the award and shared the history of her years of experience with the Clark County School District, the Legislature, and the State Senate.

ACTION: No action was taken by the Board.

[Attachment] [Staff Report](#)

ITEM NO. 62.

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 Service Employees International Union (SEIU), Local 1107, for both the Supervisory and Non-Supervisory Units, effective July 1, 2021 through June 30, 2024. (Also sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

DISCUSSION: Following introduction of the item, Clark County Director of Human Resources Sandy Jeantete, made a presentation to the Board regarding the proposed Service Employees International Union (SEIU) collective bargaining agreement; stated that the proposed document was the last contract for 2021; shared that the contract contents reflected the appreciation of County Management to all Clark County employees for the sacrifices and concessions made during the pandemic; that the contract was a full contract with a term ending June 30, 2024; explained that 5,968 positions were impacted, and the fiscal impact for year one of the contract was \$32,094,588; increases during year two and three would be tied to a consumer price index (CPI), and would range from a low of two percent to a maximum of three percent; within the contract, nine articles were amended, one new article was added, and one memo of understanding was included; corrections were read into record which included an amendment to Attachment No. 2, Article 17, Posting of Vacancies, the last sentence in paragraph two was amended to read: "Copies of all job announcements shall be forwarded to the Union electronically and posted in areas readily available to employees which includes the classification for which the eligibility list will be created and the duration of such lists"; also in Article 17, paragraph three, sentence Nos. two, three and four were deleted, and replaced with the amended language read into record: "the County agrees to certify the top two ranking employees from the appropriate open recruitment eligibility list if no County employees would otherwise be certified to a department to be interviewed"; sentence 3 "upon conclusion of the final step in the interview process, if two or more employees have similar job related knowledge skills & abilities (KSA's) and demonstrated performance records (DPR's), the employee with the greatest class seniority shall be given first consideration".

Vice-Chair Gibson 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

President of SEIU Local 1107, Kevin Carey, stated that the agreement reached between SEIU and Clark County was overwhelmingly ratified by the membership, and that with the predictability of future cost of living increases tied to the Western United States CPI, the agreement brought a level of stability that the bargaining unit had not seen since 2012; provisions had been added for increased bi-lingual pay, tool allowances, and a sunset restriction on suspensions;

and expressed appreciation to all members of bargaining team for their efforts.

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

ACTION: It was moved by Commissioner Tick Segerblom and carried by unanimous vote that the recommendation be approved.

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

ITEM NO. 63. Introduce an ordinance to amend Clark County Air Quality Regulation Section 0 to revise and add definitions; repeal and adopt a new Section 12.3 (“Permit Requirements for Major Sources in Nonattainment Areas”) to remove obsolete definitions, add portable source permitting terms, and incorporate language based on EPA guidance and federal case law; and repeal and adopt a new Section 12.4 (“Authority to Construct Application and Permit Requirements for Part 70 Sources”) to restructure, clarify permitting requirements (including timing of extension requests, terminations for cause, public participation, and the applicability of reasonably available control technology), amend definitions, add portable source provisions, and streamline certain permitting procedures; provide for other matters properly related thereto; and set a public hearing. (For possible action)

DISCUSSION: Commissioner Gibson introduced the proposed ordinance, entitled and summarized as indicated on the ATTACHED agenda item (Bill No. 7-6-21-1).

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

[Attachment] [Staff Report](#)

[Attachment] [AQ Ordinance 20210614.pdf](#)

[Attachment] [Exhibit 1-Sect.12.3.Strikeout.pdf](#)

[Attachment] [Exhibit 2-Sect.12.3.Underline.pdf](#)

[Attachment] [Exhibit 3-Sect.12.4.Strikeout.pdf](#)

[Attachment] [Exhibit 4-Sect.12.4.Underline.pdf](#)

ITEM NO. 64. Introduce an ordinance to amend Clark County Code Title 4, Chapter 4.08, Section 4.08.005 and Title 8, Chapter 8.04, Subsection 8.04.010.145 and Section 8.04.310 to revise the definition of "resort hotel"; and providing for other matters

properly related thereto; and set a public hearing. Commission District: All (For possible action)

DISCUSSION: Commissioner Gibson introduced the proposed ordinance, entitled and summarized as indicated on the ATTACHED agenda item (Bill No. 7-6-21-2).

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

[Attachment] [Staff Report](#)

[Attachment] [Resort Hotel Amendment](#)

ITEM NO. 65.

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 William McCurdy advised that there was still a need for community members to join the outreach table and encouraged interested constituents to call the Commissioner's office at 702-455-3239 to participate in the collaborative work with religious and progressive community groups for continued improvement of the community.

Commissioner Michael Naft acknowledged and expressed appreciation to the Las Vegas Metropolitan Police Department (LVMPD) Convention Center Area Command and to Bureau Commander Dori Koren for completion of their 22nd iteration of Operation Persistent Pressure II, an exercise to help keep visitors and residents safe, over the weekend; shared that a LVMPD sergeant sustained injuries after an event at Allegiant Stadium, and thankfully he was doing well and was in recovery; and regular business licensing hours would return to the Laughlin Government Center as of July 14, 2021 from 9:00 a.m. to 3:00 p.m. , and that Nevada Legal Services had partnered with the Laughlin Government Center and would offer business hours from 9:00 a.m. to 1:00 p.m. effective July 14, 2021.

Commissioner Tick Segerblom expressed appreciation to all County management and staff for the hard work and efforts that culminated in the opening of Resorts World International; praised all Clark County employees for the successful negotiations of the new SEIU contract; and expressed appreciation to management for the approval of additional staff in the Commissioner's office.

Commissioner Jim Gibson shared details of an upcoming free summer job fair, partnered with Commissioners Segerblom and Kirkpatrick, was scheduled for July 9, 2021 at the new West Hall Expansion of the Las Vegas Convention Center where over 100 employers were expected to participate, over 2,400 job seekers had preregistered, and free parking and COVID vaccinations would be offered; and commented on participation in the recent official grand re-opening of the Pinball Hall of Fame (PHoF) at its new location which occurred on July 1, 2021, where a proclamation was presented to founder Tim Arnold, that the PHoF was operated as a non-profit with all volunteer support, and that all proceeds

from the Hall went to local charities.

ACTION: No action was taken by the Board.

[Attachment] [Staff Report](#)

ITEM NO. 66. Reappoint Susan Rhodes to the Las Vegas Jaycees Senior Citizens Mobile Home Community Corporation Board of Directors pursuant to NRS 461A.215 for a four-year term ending July 6, 2025. (For possible action)

ACTION: It was moved by Commissioner Michael Naft that the recommendation (including the reappointment of Susan Rhodes for a four-year term ending July 6, 2025) be approved.

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

ITEM NO. 67. Receive a presentation from the University of Nevada Las Vegas (UNLV) Immigration Clinic. (For possible action)

DOCUMENT(S) SUBMITTED:

1. UNLV Immigration Clinic Edward M. Bernstein & Associates Children's Rights Program PowerPoint (11 pages) submitted by speaker

SPEAKER(S): Present

DISCUSSION: The Director of the University of Nevada Las Vegas (UNLV) Immigration Clinic, Michael Kagan, provided a summarization of the services provided by the UNLV Immigration Clinic (the Clinic), and introduced Assemblywoman Selena Torres, who advised that the Clinic provided deportation defense services for children and detained adults, and requested that the Board approve an appropriation of \$250,000 each year for the next two years which would support the efforts of the Clinic which provided deportation defense services for children and detained adults, and additionally urged that Clark County apply to join the Vera Institute SAFE (Safety & Fairness for Everyone) Initiative, which would provide an additional \$100,000 to the cause; stated that during the 2021 legislative session, the Nevada Hispanic Legislative caucus advocated for Nevada to become one of the first states to appropriate funding for deportation defense through the allocation of \$500,000 to the Clinic; advised that with the assistance of a lawyer, individuals had a greater chance of avoiding a deportation order; that the additional funding would help Nevadans get out of detention, back to work, kept families together, and demonstrated that Nevada

and Clark County stood by immigrants in the community; shared that State and County funded deportation defense reduced the financial public burden of separated families on Social Services and Child Welfare programs; ensured that the most vulnerable Nevadans had access to legal representation; advised that from 2020 to 2021 there were 898 children and 588 adults unrepresented in immigration courts; and that the UNLV Immigration Clinic was the only institution that provided free deportation defense to those in detention.

The Board then received a presentation from UNLV Immigration Clinic Director Kagan regarding the UNLV Immigration Clinic Edward M. Bernstein & Associates Children's Rights Program which included history of the origin of the clinic that dated back to 2014; details on the services provided by the Clinic included deportation defense for children and detained adults, as well as free immigration legal assistance to students, staff, and family members of the College of Southern Nevada (CSN) or UNLV through University Legal Services; that the focused efforts for children's deportation defense was provided by the Edward M. Bernstein & Associates Children's Rights Program; during fiscal year (FY) 2020 and 2021, there were 898 deportation cases filed against juveniles with no lawyer, with 305 in FY 2021 alone; there was some pro-bono work provided by attorneys; shared images of handprints on display that were created during a ceremony that was performed for every child who had received asylum or legal residency; regarding detention cases, two years ago the Clinic entered into a partnership with a New York organization, Immigration Justice Courts, where adults in immigration detention were defended for free; 176 new cases were started this fiscal year for adults in detention; approximately three out of four people in detention did not have legal representation; AB376 appropriated \$500,000 funding over a period of two years to the Clinic which was to be used to open a new office and expand partnerships; the Clinic needed to relocate from the UNLV campus due to challenges with logistics and the increased benefit of relocation to areas where the most people would be served; UNLV was in negotiations with the City of Las Vegas for reasonably priced office options; announced the formation of a Community Advisory Committee comprised of community leaders that would guide the expansion of the Clinic and included Amey Evaluna, Program Coordinator for Community Engagement & Diversity Initiatives at Nevada State College (NSC); Ozzie Fumo, Senior Partner, Pitaro & Fumo Law Firm; Paloma Guerrero, Clark County Public Defender; Martha Menendez, Immigrant Justice Corps Fellow, UNLV Immigration Clinic Staff, LaLo Montoya, political director at Make the Road Nevada; Maria Nieto, Nevada State Coordinator, Mi Familia Vota; Esther Pla-Cazares, Counselor, School of Business Hospitality & Public Services, CSN; Mariana Sarmiento Hernández, Resource Coordinator at UNLV Office of Diversity Initiatives; and Assemblywoman Selena Torres; a County match of the \$250,000 State AB376 appropriations would be applied towards the funding of approximately five attorneys and three paralegals, depending on office space budgets; and that more than 40 local governments nationally had contributed to deportation defense.

Commissioner Tick Segerblom spoke in support of providing the match to the AB376 funding; confirmed that it was the intent for the overage of cannabis

taxable revenues to be used for this type of project; that there currently was no process in place for distribution of those funds; and that staff should move forward to create the processes necessary for fund distribution.

Commissioner William McCurdy expressed appreciation to everyone involved with this effort and urged colleagues to support this critical step towards supporting community members.

Commissioner Ross Miller shared an experience while working on a pro bono asylum case with the UNLV Immigration Clinic for two young girls from El Salvador who were being detained and threatened with deportation; and expressed support for the initiative.

Commissioner Jim Gibson reflected on participation in an informative meeting at a Latter Day Saints (LDS) Chapel with the Centro Hispano organization that dealt with multiple significant and oppressive issues to people in the Hispanic community including immigration; and directed staff to further research the matter and report back to the Board on how Clark County may further engage in the efforts.

ACTION: Staff was directed to further research engagement opportunities with the UNLV Immigration Clinic and report back to the Board.

[Attachment] [Staff Report](#)

[Attachment] [Meeting Handout 070621 BCC Item No. 67.pdf](#)

ITEM NO. 68. 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)

ACTION: Deleted from the agenda as recommended (held to July 20, 2021).

[Attachment] [Staff Report](#)

ITEM NO. 69. Discuss an amendment to the Clark County Code allowing for auctions to be held at resort hotels, and direct staff accordingly. Commission District: All (For possible action)

DISCUSSION: Following introduction of the item, Vincent Queano, Clark County Director of Business License, provided an overview of the current contents of the Code that governed auctions held at resort hotels to the Board which included that auctions be limited to invite-only, pre-registered auctions for the resort itself, the furnishings of the resort, antique gaming equipment at least forty years old, and also a limit of two auctions per calendar year; the sale of live animals, real estate or motor vehicles was prohibited; and that the code not updated since 1995 and contained language that dated back to 1965.

In response to Commissioner Gibson, the Director advised that the purpose of the Code had not yet been determined, and that Virginia Valentine, President & CEO

at Nevada Resort Association (NRA), had assisted with research and would continue to participate in the research.

Commissioner Gibson directed staff to continue efforts to research and update the ordinance, with a draft to be presented to the Board for review.

County Management confirmed that staff would continue to work with the NRA on the revisions to the Code.

ACTION: Staff was directed draft an ordinance to amend the Clark County Code to allow auctions to be held at resort hotels and present the revision to the Board for review.

[Attachment] [Staff Report](#)

ITEM NO. 70.

Discuss modifying the interlocal agreement with the Las Vegas Convention and Visitors Authority (LVCVA) for the Wedding Tourism Fund to market the Las Vegas wedding industry. (For possible action)

DISCUSSION: Commissioner Jim Gibson commented on the funds and efforts dedicated to market wedding tourism, had met with Las Vegas Convention and Visitors Authority (LVCVA) leadership and marketing professionals, the Clark County Clerk (Clerk), and others in the wedding industry multiple times and it was agreed upon by all that changes could be made to increase wedding tourism; proposed that, based on input by Legal Counsel, the interlocal agreement with the LVCVA be amended if necessary, and that the Clerk be granted \$250,000 of the \$750,000 allocated to LVCVA for the discharge of her responsibility as related to the marketing of wedding tourism and the Marriage License Bureau; stressed the importance of supporting the wedding tourism industry; further stated that it was critical that the Board receive a report from the Clerk at end of the year that would be used as a tool of measurement on the outcome from the use of those funds; input from the LVCVA regarding how marketing campaigns would be handled moving forward was expected; funds were allocated by the state for this purpose, and was viewed as an opportunity to do something different by both the Clerk and the LVCVA to promote wedding tourism.

Commissioner Tick Segerbom advised that when the bill was passed in Legislation, it was intended for the key County wedding industry staff to control the funds and supported the reallocation.

Commissioner Michael Naft expressed support of the 75/25 split provided there was accountability from all parties involved.

Commissioner McCurdy was also in support of the reallocation and expressed appreciation to the Clerk and Clerk's staff for their efforts to enhance the Las Vegas wedding experience.

Commissioner Jim Gibson made a motion for approval of the modification of the arrangement with the LVCVA regarding the marketing of wedding tourism with

the condition that there be a report at the end of the fiscal year that reflected outcomes and a measurement of how the funds were spent.

Legal Counsel advised that a motion was not necessary based on the wording of the item, and that sufficient direction was provided to staff for possible modification to the interlocal agreement regarding wedding tourism funds, and that any revisions be presented to the Board for review and approval.

County management clarified that, dependent on the amount of funds collected, the direction was to guarantee the allocation of \$250,000 to the Clerk, with any remaining funds directed to the LVCVA.

Commissioner Jim Gibson stated that per Chair Marilyn Kirkpatrick, one of the first items to be addressed was the re-evaluation of the availability of marriage license services to residents in Mesquite, and that task was to be included as part of the direction to staff.

ACTION: Staff was directed to return to the Board with a modified interlocal agreement reflecting the annual appropriation of \$250,000 to the Clark County Clerk with remaining funds designated to the LVCVA; the County Clerk and the LVCVA was to report the annual use of funds to the Board; and that the Clerk was to provide marriage license services in the City of Mesquite.

[Attachment] [Staff Report](#)

ITEM NO. 71.

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 11:04 a.m., the Board recessed to go into closed session with a quorum 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, Vice-Chair Gibson 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 black leaders and educators.

Jon Vardoulis recommended that Section 3.8 of the Las Vegas Valley Water District (LVVWD) service rules be amended, and shared details of damage to plumbing, wasted water, water hammering, and the costs of repairs after an LVVWD service call.

Paul Williams spoke on the dangers of and issues with the homeless encampments along bike trails and invited members of the Board to ride the trails and observe the conditions firsthand.

Steve Strehlow expressed interest in water desalinization; and commented on illegal immigration and immigration laws.

There being no further business to come before the Board at this time, at the hour of 11:04 a.m., Vice-Chair Gibson recessed the meeting to the hour of 9:00 a.m., Wednesday July 7, 2021 for the Zoning agenda.

APPROVED:

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

ATTEST:

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