

# 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, JULY 20, 2021

## 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  
Jewel Gooden, Assistant Clerk, BCC  
Keri Miller, Deputy Clerk

## INVOCATION

Reverend Staci Hylton, the Las Vegas Center for Spiritual Living, delivered the invocation.

## PLEDGE OF ALLEGIANCE

Commissioner Kirkpatrick introduced the Las Vegas Youth Camerata Orchestra, which performed for the Board.

ITEM NO. 1.           Public Comment

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

**SPEAKER(S):** Present

Margaret Ann Coleman spoke regarding areas of concern including the Ten Commandments, living in Nevada, contempt of court, and the CARES Housing Assistance Program (CHAP).

Ed Uehling spoke regarding Item No. 58 and expressed appreciation towards the Las Vegas Youth Camerata Orchestra.

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

ITEM NO. 2. Approval of Minutes of the Regular Meeting on June 15, 2021. (For possible action) (Available on the County website and in the County Clerk's Office, Commission Division)

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

On roll call, motion carried by the following vote:

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

ITEM NO. 3. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

**DISCUSSION:** Commissioner Jones made a disclosure and was advised by Legal Counsel to abstain from voting on Item No. 31.

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

<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. Authorize the Chair to sign an Amendment to the Interlocal Agreement with Austin Peay State University, for CBE No. 605514-19, for Spatial Ecology and Habitat Use by Nevada Gila Monsters; or take other action as appropriate. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [C605514-19 Interlocal Amendment](#)

ITEM NO. 5. Ratify and authorize the Chair to sign an Amendment to the Interlocal Agreement with the Board of Regents, Nevada System of Higher Education, on behalf of the University of Nevada, Reno, for CBE No. 605571-20, for Desert Tortoise Nesting Study on the Boulder City Conservation Easement; or take other action as appropriate. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [C605571-20 Amendment](#)

ITEM NO. 6. Authorize the Chair to sign an Amendment to the Interlocal Agreement with United States Geological Survey, for CBE No. 604682-17, for Desert Tortoise Predator-Prey Dynamics; or take other action as appropriate. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [C604682-17 Interlocal Amendment](#)

- ITEM NO. 7. Authorize the Chair to sign an Amendment to the Interlocal Agreement with United States Geological Survey, for CBE No. 605596-20, for Rare Plant Propagation Research; or take other action as appropriate. (For possible action)
- ACTION:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.
- [Attachment] [Staff Report](#)  
[Attachment] [C605596-20 Interlocal Amendment](#)
- ITEM NO. 8. Approve an Amendment to the Contract with Sun Life Assurance Company of Canada, for RFP No. 604258-16, for Group Life and Long-Term Disability Insurance; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Trustees and Mount Charleston Fire Protection District Board of Fire Commissioners) (For possible action)
- ACTION:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.
- [Attachment] [Staff Report](#)  
[Attachment] [P604258-19 Disclosure](#)  
[Attachment] [P604258-16 Amendment](#)
- ITEM NO. 9. Approve the award of Bid No. 605822-21, for Clark Place - Central Plant Upgrades to the low responsive and responsible 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 Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.
- [Attachment] [Staff Report](#)  
[Attachment] [B605822-21 Disclosure](#)
- ITEM NO. 10. Approve the award of Bid No. 605852-21, for Annual Requirements Contract for Air Conditioning Parts and Supplies Countywide, to the sole bidder, contingent upon submission of the required insurance. Staff recommends award to BCGM Company Inc. dba Johnstone Supply of Las Vegas for Packages 1 through 13; or take other action as appropriate. (For possible action)
- ACTION:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.
- [Attachment] [Staff Report](#)  
[Attachment] [B605852-21 Bid Summary](#)  
[Attachment] [B605852-21 Disclosure](#)

## Town Services

- ITEM NO. 11. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - June 9, 2021; Laughlin TAB - May 11, 2021; Lone Mountain CAC - June 8, 2021; Lower Kyle Canyon CAC - April 27, 2021; Paradise TAB - June 8, 2021; Searchlight TAB - May 12, 2021; Spring Valley TAB - June 8, 2021; and Sunrise Manor TAB - June 10, 2021.

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

[Attachment] [Staff Report](#)

[Attachment] [Enterprise 060921.pdf](#)

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

[Attachment] [Lone Mountain 060821.pdf](#)

[Attachment] [Lower Kyle Canyon 042721.pdf](#)

[Attachment] [Paradise 060821.pdf](#)

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

[Attachment] [Spring Valley 060821.pdf](#)

[Attachment] [Sunrise Manor 061021.pdf](#)

## Business License

- ITEM NO. 12. Approve the application for a change of location of a licensed Importer/Wholesaler for Cork Distributors, LLC (A Nevada Limited Liability Company), located at 831 Pilot Road, Suite D, Las Vegas, Nevada 89119 in accordance with Nevada Revised Statute 369. Commission District: A (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [Cork Distributors, LLC - Backup Documents\\_Redacted](#)

## Social Service

- ITEM NO. 13. Ratify the submission of the FFY19 FEMA Public Assistance COVID-19 Clark County Isolation-Quarantine (ISO-Q) grant application in the amount of \$5,602,264.12 for the Cashman ISO-Q facility for treatment and monitoring homeless COVID-19 patients; and authorize the Administrator of Human Services or his designee to sign any grant assurances and award documents from the State of Nevada Division of Emergency Management; and accept any funds

awarded. (For possible action)

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

[Attachment] [Staff Report](#)

- ITEM NO. 14. Ratify the submission of the FFY19 FEMA Public Assistance COVID-19 Non-Congregate Shelter grant applications in the amount of \$21,475,476 and \$8,592,630 for non-congregate shelter housing for high risk population affected by the COVID-19 crisis; and authorize the Administrator of Human Services or his designee to sign any grant assurances and award documents from the State of Nevada Division of Emergency Management; and accept any funds awarded. (For possible action)

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

[Attachment] [Staff Report](#)

- ITEM NO. 15. Authorize the creation of (1) full time Limited Perm Family Services Specialist (C27) or equivalent position and (1) full time Limited Perm Family Service Assistant (C22) or equivalent position to expand the Step-Up program to include Project HHHOME (Housing, HIV Health Outcomes and Employment) which will serve HIV positive youth ages 16-24 and their families. (For possible action)

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

[Attachment] [Staff Report](#)

## Public Works

- ITEM NO. 16. Approve and authorize the County Manager or her designee to sign Supplemental 8 to the professional engineering services contract between Clark County and WSP USA, Inc. (Thomas G. Lewis, President) for additional engineering services for the Paradise Road - Phase 3B between Harmon Avenue and Desert Inn Road project. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [Supp 8 Contract WSP USA ParadiseHarmonDesertInn](#)

- ITEM NO. 17. Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and Jacobs Engineering Group Inc. (Ken Gilbreth, P.E., Vice President) to provide design engineering services for the Tropicana Avenue / Broadbent Boulevard between Boulder

Highway and City of Henderson limits project. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [ContractOrg Jacobs Eng Grp Tropicana-Broadbent](#)

ITEM NO. 18. Approve and authorize the Chair to sign an indemnity, defense and hold harmless agreement between Clark County and Matter UnCommons LLC (James M. Stuart, Authorized Representative) and Matter Durango LLC (James M. Stuart, Manager) (Matter UnCommons LLC and Matter Durango LLC, together as "Owner") for a freestanding sign within a portion of Assessor's Parcel Number 176-04-201-009 located within a drainage easement generally located on the southeast corner of Durango Drive and the Clark County 215 Beltway. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [IndemnityDefenseHoldHarmless Agreement Matter UnCommons](#)

ITEM NO. 19. Approve and authorize the Chair to sign a licensor consent, assignment and assumption agreement among Clark County, Las Vegas Facility Holdings LLC, a Nevada limited liability company (Brian Orsak, Manager), and Valley Health System, LLC (Steve Filton, Vice President), assigning all duties, rights, obligations, and interests in a certain Revocable License and Maintenance Agreement dated December 12, 2017, from Las Vegas Facility Holdings LLC to Valley Health System, LLC. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [Consent Assignment.pdf](#)

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

### **Real Property Management**

ITEM NO. 20. Approve and authorize the Director of Real Property Management (Director) or her designee to sign the Third Amendment to Lease Agreement between Clark County and Rhonda. L. Mushkin Chartered dba Mushkin & Rosenblum Chartered and Singer & Larsen, P.C. for ±4,960 square feet of office space located at 1291 Galleria Drive #230 (Assessor's Parcel Number 178-03-110-022); and authorize the Director or her designee to sign any other necessary documents related to management of the lease. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [Singer Mushkin Backup](#)

ITEM NO. 21. Approve and authorize the Director of Real Property Management or her designee to sign a Revocable Permit and Donation Agreement between Clark County and Searchlight Betterment Organization, a non-profit, for the donation of a mural and solar lighting on top of the mountain on APN 243-35-310-083 known as the Flag Pole Box in Searchlight, and sign any other documents as necessary to complete the transaction. (For possible action)

DISCUSSION: Following introduction of the item, Commissioner Naft displayed a diorama presented to him by District A in Searchlight; and recognized the dedication of the Searchlight Betterment Organization and the Searchlight Town Advisory Board for being committed to the betterment of Searchlight including contributions made towards the Flag Pole Box showcasing historic community images permanently on display.

**ACTION:** It was moved by Commissioner Michael Naft 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
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<b>Absent:</b>	None
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<b>Abstain:</b>	None
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ITEM NO. 22. Approve and authorize the Chair to sign a Resolution to Declare the County-Owned Property as Surplus and Make Offer to Reconvey ±1.25 acres of vacant Clark County owned real property (Assessor's Parcel Number 162-20-212-005) located on the northwest corner of Harmon Avenue and Polaris Avenue; and authorize the Director of Real Property Management or her designee to sign a quitclaim deed conveying the property to the prior owner or successor-in-interest and any other documents necessary to complete the transaction. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation (including the adoption of Resolution No. R-7-20-21-1) be approved.



[Attachment] [Staff Report](#)

[Attachment] [PW Surplus Backup](#)

- ITEM NO. 23. Approve and authorize the Director of Real Property Management or her designee to sign a Lease Agreement and any necessary documents between Clark County (County) and Beltway Business Park Warehouse No. 11, LLC, for the development of ±6.70 acres of County-owned land known as Assessor Parcel Numbers 176-01-801-016, -017, -022, -033 & -036, generally located at the northeast corner of Warm Springs Road and Edmond Street. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [BBP WH 11 backup](#)

### **Budget & Finance**

- ITEM NO. 24. 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 of the members present, that the recommendation (including the adoption of Resolution No. R-7-20-21-2) be approved.

[Attachment] [Staff Report](#)

[Attachment] [Agenda resolution 7-20-21](#)

[Attachment] [Agenda back up 7-20-21](#)

- ITEM NO. 25. Approve the claim settlement of the auto bodily injury claim of Oscar Rodrigo Pacheco Partida. (For possible action)

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

[Attachment] [Staff Report](#)

- ITEM NO. 26. Approve the claim settlement of the auto bodily injury claim of Adriel Alonso Ramirez Flores. (For possible action)

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

[Attachment] [Staff Report](#)

- ITEM NO. 27. Receive a quarterly report of donations received for the LAS name change from March 1, 2021 through June 30, 2021. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [LAS Name Change DONATION SPREADSHEET BCC](#)

ITEM NO. 28. Approve, adopt, and authorize the Chair to sign a resolution abolishing the Moapa Town Capital Construction Fund (4400). (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation (including the adoption of Resolution No. R-7-20-21-3) be approved.

[Attachment] [Staff Report](#)

[Attachment] [Abolish Fund 4400 Resolution](#)

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

ITEM NO. 29. Approve the General Manager to increase the annual contract amount to \$750,000 and utilize the extension to the existing State of Minnesota/National Association of State Procurement Officials (NASPO ValuePoint) Contract No. MNWNC-108, Computer Equipment (Desktop, Laptops, Tablets, Servers and Storage including related Peripherals and Services), competitively solicited and awarded to Dell Marketing, L.P., (Anne Long, Sales Operations) to provide Computer Equipment and Related Services, District CFN 160025; or take other action as appropriate. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [Dell Ownership Disclosure](#)

ITEM NO. 30. Approve and authorize the General Manager to issue purchase orders to Howden USA Company dba Howden Roots, LLC., (Matt Martin, General Manager), the authorized sole source distributor for Turblex and Roots products and services, for the procurement of Turblex and Roots blower parts, maintenance, repair, and training services on an as needed basis, District CBE No. 210030; or take other action as appropriate. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [Howden Agreement](#)

[Attachment] [Howden Ownership Disclosure](#)

ITEM NO. 31. Approve and authorize the award of Project No. 21500, "Rapid Response Construction Services", to the lowest responsive and responsible bidder and authorize the General Manager to sign a contract contingent upon the submission of required bonds and insurance. Staff recommends award to TAB Contractors, Inc., (Mark Urban, Vice President); or take other action as appropriate. (For possible action)

DISCUSSION: Commissioner Jones made a disclosure and advised of abstaining from voting on the matter.

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

[Attachment] [Staff Report](#)

[Attachment] [21500 TAB Contractors Ownership Disclosure](#)

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

ITEM NO. 32. Approve and authorize the Chief Executive Officer to sign the First Amendment to Hosting Service Agreement with Epic Hosting, LLC and University Medical Center of Southern Nevada ("UMC"); and request for additional funding for licensing and project implementation with Epic Systems Corporation; or take action as deemed appropriate. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [Epic Hosting LLC - Amendment to Hosting Svcs Agreement](#)

ITEM NO. 33. Approve and authorize the Chief Executive Officer to sign the Second Amendment to Participation Agreement with HealthTrust Purchasing Group, L.P. and University Medical Center of Southern Nevada ("UMCSN"); or take action as deemed appropriate. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [HPG - Amendment](#)

[Attachment] [HPG - Disclosure of Ownership](#)

ITEM NO. 34. Approve and authorize the Chief Executive Officer to sign the First Amendment to Lease Agreement with HIP Valley View, LLC and University Medical Center of Southern Nevada ("UMC"); or take action as deemed appropriate. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [a. HIP Valley View - First Amendment to Lease](#)

[Attachment] [b. HIP Valley View LLC - Disclosure of Ownership Form](#)

- ITEM NO. 35. Approve the proposed amendments to the University Medical Center of Southern Nevada's ("UMC") Medical and Dental Staff Bylaws and Rules & Regulations; as approved and recommended by the Medical Executive Committee and UMC Governing Board. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [Support Material - Bylaws](#)

### **General Administration**

- ITEM NO. 36. Approve and authorize the Chair to sign the correction of the 2018-2019 thru 2020-2021 Secured and the 2019-2020 thru 2020-2021 Unsecured Assessment Roll AR-0720-21-14 and order the corrections to be made. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [AR-0720-21-14.pdf](#)

[Attachment] [AR-0720-21-14 Ownership.pdf](#)

- ITEM NO. 37. 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 of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

- ITEM NO. 38. Authorize the County Manager to sign a Memorandum of Understanding with the Eighth Judicial District Court and the Las Vegas Justice Court adopting the agreement of the Regional Justice Center Long Range Space Plan; or take other action as appropriate. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [RJC Space Plan MOU\\_SIGNED.pdf](#)

[Attachment] [RJC Space Plan.pdf](#)

- ITEM NO. 39. Approve, adopt and authorize the Chair to sign the Resolution for the Donation of Surplus Property identified as a 2009 Toyota Camry Sedan, to When U Dream a Dream, Inc. in accordance with NRS 244.1505; and authorize the Chief Administrative Officer or her designee to sign the Transfer of Property Agreement; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation (including the adoption of Resolution No. R-7-20-21-4) be approved.

[Attachment] [Staff Report](#)

[Attachment] [Resolution WUDAD#25Surplus.pdf](#)

[Attachment] [WUDAD#2\\_AGREEMENT OF TRANSFER OF PROPERTY.p](#)

- ITEM NO. 40. Approve an Amendment to the 2020-2024 Community Development Block Grant (CDBG) Capital Improvement Plan (CIP) reallocating \$118,000 of prior years' Community Development Block Grant funds to Accessible Space, Inc. for the rehabilitation and expansion of Hastings House for people with traumatic brain injuries bringing the total allocation of CDBG funds to \$518,000. (For possible action)

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

[Attachment] [Staff Report](#)

- ITEM NO. 41. Approve a Substantial Amendment to the 2020-2024 Community Development Block Grant (CDBG) Capital Improvement Plan (CIP) reallocating \$1.0 million of prior years' Community Development Block Grant funds to Family Promise of Las Vegas for the construction of the Family Navigation Center at 3110 E. Twain bringing the total allocation to \$5.4 million. (For possible action)

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

[Attachment] [Staff Report](#)

- ITEM NO. 42. Approve, adopt, and authorize the Chair to sign a Resolution for the reservation of Clark County's allocation of Private Activity Bond Volume Cap for calendar year 2021 in the amount of \$57,181,548.83; and authorize the Chair to sign related documents. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation (including the adoption of Resolution No. R-7-20-21-5) be approved.

[Attachment] [Staff Report](#)

[Attachment] [PAB Volume Cap Resolution.bak](#)

- ITEM NO. 43. Approve and authorize the Chair to ratify and accept the grant award from the State of Nevada Department of Health, Division of Public & Behavioral Health to provide transitional housing and residential treatment in the amount of \$1,300,000; and authorize the Court Executive Officer to sign any grant assurances and award documents from the State of Nevada, Department of Health, Division of Public & Behavioral Health; and accept any funds awarded. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [SG 25259 SAPTA Award Letter](#)

- ITEM NO. 44. Approve and authorize a modification to the grant and budget from the State of Nevada Department of Health and Human Services Division of Public & Behavioral Health and the Board of Regents, Nevada System of Higher Education for \$750,000 for the Law Enforcement Intervention for Mental Health and Addiction (LIMA) pre-booking diversion program and authorize an additional limited permanent specialist position for the LIMA program. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [LIMA Budget Modification signed](#)

[Attachment] [LIMA BCC Agenda 12/15/20 Item 43](#)

- ITEM NO. 45. Ratify the submission of the grant application to the State of Nevada Department of Health and Human Services - Division of Public & Behavioral Health in the amount of \$235,731 for the period July 1, 2021 through June 30, 2022 to fund prevention and treatment of substance abuse; approve and authorize the continuation of two grant funded part time positions: one (1) Management Assistant position and one (1) Facilitation/Mediation Specialist for the period which the grant funds are available; and authorize Administrator or his designee to sign any additional grant documents related thereto and accept funds awarded. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [Budget Summary](#)

[Attachment] [Budget Narrative](#)

[Attachment] [Subrecipient Questionnaire \(8-18\) Signed](#)

ITEM NO. 46.

Ratify the grant application submitted to the State of Nevada Department of Health and Human Services Division of Child & Family Services in the amount of \$36,120 for the Children's Justice Act for the period of May 1, 2021 through September 30, 2021; and authorize the Administrator 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 of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [NOSA](#)

ITEM NO. 47.

Ratify the submission of the grant application to the State of Nevada Department of Health and Human Services, Division of Child and Family Services for the Young Adult Program in the amount of \$700,000, effective July 1, 2021 through June 30, 2022; approve and authorize the continuation of and fully funding five (5) grant funded limited permanent positions: two (2) Social Worker II (C28), two (2) Eligibility Specialist (C24), and one (1) Office Assistant II (C21) for the period the grant funds are available; approve and authorize the continuation of and 50% funding of one (1) grant funded limited permanent position: one (1) Sr. Family Services Specialist (C29) for the period the grant funds are available; authorize the Administrator or his designee to sign any additional grant documents related thereto; and accept any funds awards. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [FAFFY FY22 Clark Co DFS Final 6-17-2021](#)

[Attachment] [Budget Narrative\\_Summary](#)

ITEM NO. 48.

Ratify the submission of the scope of work and budget narrative to the State of Nevada Department of Health and Human Services, Division of Child and Family Services to support Foster Youth and Families in the amount of \$2,305,100 for the period of October 1, 2020 through September 30, 2022 and the acceptance of the funds awarded; approve and authorize the creation of six (6) grant funded limited permanent positions: two (2) Family Services Specialist I/II (C27/28), two (2) Family Services Assistant (C22), one (1) Eligibility Specialist C24), and one (1) Office Specialist (C22) for the period for which the grant funds are available; and authorize the Administrator or his designee to sign grant documents related thereto. (For possible action)



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

[Attachment] [Staff Report](#)

[Attachment] [93674-21-101 Clark DFS PL116 Chafee NOSA- DFS signed](#)

- ITEM NO. 49. Ratify the acceptance of the subgrant award in the amount of \$1,970,568 from the State of Nevada Department of Health and Human Services - Grants Management Unit for the period of July 1, 2021 through June 30, 2022 to fund therapeutic mental health services for children and families being assisted by the Department of Family Services and authorize the Administrator or his designee to sign any additional grant documents related thereto. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [NOSA](#)

- ITEM NO. 50. Ratify the submission of the grant application to the State of Nevada Department of Health and Human Services, Division of Child and Family Services for the John H. Chafee Foster Care Independent Living Program for the Successful Transition to Adulthood in the amount of \$892,335, effective July 1, 2021 through June 30, 2022; approve and authorize the continuation of ten (10) grant funded limited permanent positions: two (2) Family Service Specialist (C28), six (6) Family Service Assistants (C22), one (1) Office Specialist (C22), one (1) Family Services Supervisor (C30) and two (2) part time grant funded Management Assistants for the period the grant funds are available; authorize the Administrator 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 of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Budget Summary Narrative](#)

[Attachment] [ChafeeFY22 Clark Co DFS Final 06-17-2021](#)

- ITEM NO. 51. Ratify the acceptance of the fiscal year 2022 Violence Against Women Act grant to the Justice Court, Las Vegas Township Domestic Violence Court Compliance Program in the amount of \$31,925; and authorize the creation of one full time, grant funded, schedule C24 Court Compliance Officer . (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [FY2022 VAWA Grant Budget](#)



ITEM NO. 52. Approve and authorize the continued use of Targeted Case Management monies to fund six limited-permanent positions in the Department of Juvenile Justice Services, which includes 4 Juvenile Probation Officers (Schedule J01E); 1 Juvenile Detention Assistant (Schedule C22); and 1 Youth & Adult Intervention Specialist (Schedule C29) through June 30, 2022. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [TCM POSITIONS 070121 BACK UP](#)

ITEM NO. 53. Accept the report of donations by the Clark County Department of Juvenile Justice Services (DJJS), including The Harbor, from April 1, 2021 through June 30, 2021 for the use and benefit of DJJS and the youth and families it serves. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [DJJS Q4 Donations FY 2021 for BCC 7-20-2021](#)

ITEM NO. 54. Direct the County Treasurer to apportion, combine, or combine and reapportion the unpaid balances of special assessments for Special Improvement District Number 151 (Summerlin-Mesa) on original Assessor's Parcel Numbers and approve the apportionment, combination, or reapportionment to current Assessor's Parcel Numbers as follows: 164-26-113-025 thru -026 to 164-26-117-001; as applicable, and that the Board find that the combining or reapportioning of assessments will not materially or adversely impair the obligation of the County with respect to any outstanding bond secured by assessments or increase the principal balance of any assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to result from the project which is financed by the assessment. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [Treasurer - SID 151 Reapportionment #35](#)

ITEM NO. 55. Approve, adopt, and authorize the Chair to sign a resolution authorizing the notice of sale of properties subject to the lien of a delinquent assessment in the following special improvement districts (SID's): District #128A-7593-The Summerlin Centre; District #142-7571-Mountain's Edge; District #151-7582-Summerlin-Mesa; District #158-7597-Las Vegas Blvd (St Rose Pkwy to Pyle Ave) Unit 1(Storm Sewer); District #158-7602-Las Vegas Blvd (St Rose Pkwy to Pyle Ave) Unit 2 (Sanitary Sewer); District #159-7601-Summerlin

Village 16A; and provide for other matters properly relating thereto. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation (including the adoption of Resolution No. R-7-20-21-6) be approved.

[Attachment] [Staff Report](#)

[Attachment] [Treasurer - SID Sale resolution 09-29-2021](#)

ITEM NO. 56.

Accept donations from various agencies and private companies in the amount of \$35,500 in support of the 2021 Clark County Summer Business Institute (SBI) Program; and present proclamations for their generous donations. (For possible action)

DISCUSSION: Following introduction of the item, Commissioner Kirkpatrick recognized and presented proclamations to the Clark County Summer Business Institute (SBI) Program partners for serving youth for 25 years; the program provides eight weeks of paid internship; allows interns to be mentored by business professionals and receive training in financial literacy, life skills, and leadership growth; financial sponsors included Bank of America, Public Education Foundation, Carollo Engineers, and the Nevada Children and Family Development Center; student recruitment included Clark County School District, Jobs for Nevada Graduates, and Workforce Connections; Project 150's Betty's Boutique, Financial Literacy, and Curriculum and Facilitator My Paths; and Civil Engagements Project Collaboration's The Strong Future Youth Employment Program through the City of Las Vegas.

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

[Attachment] [Staff Report](#)

ITEM NO. 57.

Recognize the International Association of Fire Fighters (IAFF) for their efforts in raising funds for the United Service Organizations (USO).

DISCUSSION: Following introduction of the item, Commissioner Naft recognized and presented a proclamation to Steve Thompson from the International Association of Fire Fighters (IAFF) local union for contributions to the United Service Organizations (USO) and the community; and the IAFF presented a donation of \$19,000 to the USO for use at the McCarran International Airport troops' lounges.

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

[Attachment] [Staff Report](#)

ITEM NO. 58.

Present a proclamation to recognize the Las Vegas Youth Camerata Orchestra members.

DISCUSSION: Following introduction of the item, Commissioner Segerblom recognized and presented a proclamation to the Las Vegas Youth Camerata

Orchestra, which was founded by Oscar Carrescia.

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

[Attachment] [Staff Report](#)

ITEM NO. 59. Present a proclamation to recognize and honor Harvey Munford, a former member of the Nevada Assembly.

DISCUSSION: Following introduction of the item, Commissioner McCurdy recognized and presented a proclamation to Harvey Munford, a Nevada Assemblyman and former basketball player; who was the first Black man to attend and graduate from Montana State University at Billings; worked as a school teacher; and was the primary sponsor in the Nevada Assembly of AB 174 for Juneteenth to become a nationally recognized holiday.

The Board expressed appreciation for Mr. Munford's service in the legislature and as a teacher.

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

[Attachment] [Staff Report](#)

ITEM NO. 60. Recognize Minority Mental Health Awareness Month, which is observed during the month of July.

DISCUSSION: Following introduction of the item, Commissioner McCurdy recognized July as Minority Mental Health Awareness Month and advised that mental health conditions do not discriminate based on race and anyone can experience the challenges of mental illness; and introduced Dr. Sheldon Jacobs, Vice-President of NAMI-Southern Nevada (National Alliance on Mental Illness) and the Las Vegas Raiders team clinician who spoke regarding issues including mental health, homelessness, mental illness, and suicide.

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

[Attachment] [Staff Report](#)

ITEM NO. 61. Conduct a public hearing to approve, adopt, and authorize the Chair to sign an ordinance amending Title 20 of the Clark County Code, Chapter 20.09, Section 20.09.050, to revise McCarran Rent-A-Car Center (MRACC) charges for on-airport rental car operators; providing for other matters properly related thereto; or take other action as appropriate. (For possible action)

DOCUMENT(S) SUBMITTED:

1. McCarran Rent-A-Car Center Fees Collected by On-Airport Rental Car Operators (5 pages) submitted by Clark County Department of Aviation

DISCUSSION: Following introduction of the item, the Board was addressed by Joe Piurkowski, Chief Financial Officer at McCarran International Airport, who advised that the proposed increase to the Customer Facility Charge (CFC) was

from \$4 per day to \$5 per day; the rent-a-car operators were aware of the increase, as the increase was discussed during the annual meeting; the proposed change allowed the Director of Aviation to increase the CFC on an as-needed basis, to a maximum of \$8; at the request of the operators, the daily CFC will not exceed fourteen days per rental vehicle contract; and the fees were used to support the operations, maintenance, and capital improvements of the facility; compared McCarran to twenty-one other airports and found that McCarran was towards the lower end of the range, with the average daily rate for CFCs being \$6.57, seventeen of those surveyed had daily rates above \$4, and twelve airports had no limit on the number of days to charge the CFC.

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

**SPEAKER(S):** Present

The Board was addressed by Ed Uehling who advised of concerns regarding small businesses, increasing charges for car rentals, business impact statements, and airport lay-offs.

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

**ACTION:** It was moved by Commissioner Jim Gibson that the recommendation (including the adoption of Ordinance No. 4871) 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. Pursuant to NRS 288.153, conduct a public hearing; and in accordance with Clark County Ordinance 3.74.030(12), ratify the University Medical Center of Southern Nevada's ("UMC") Governing Board's approval of the Fiscal Year 2022 salary plan cost of living adjustment ("COLA"), effective July 1, 2021, to the current Collective Bargaining Agreement between University Medical Center of Southern Nevada ("UMC") and the Service Employees International Union, Local 1107; and recommend approval of the same percentage increase in the salary range for non-bargaining unit employees, excluding management plan employees, physicians, physician assistants, nurse practitioners, and those employees covered by a separate collective bargaining agreement; and direct staff accordingly. (For possible action)

**DISCUSSION:** Following introduction of the item, sitting as the University Medical Center of Southern Nevada Board of Trustees, the Board was addressed by Mason Van Houweling, Chief Executive Officer for University Medical Center (UMC) of Southern Nevada, who advised that the collective bargaining agreement article No. 14 addressed the Cost-of-Living Adjustment (COLA); historically the average COLA was approximately two percent; team members gave financially during FY 2020 and worked tirelessly during the pandemic; there was no COLA in FY 2021; recommended a 4.5% COLA for Service Employees International Union (SEIU) members for FY2022 only; will discuss the COLA again during the spring of 2022; and the fiscal impact, included in the hospital's budget, will be approximately \$11.8 million.

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

**SPEAKER(S):** Present

The Board was addressed by Ed Uehling who advised that the wage increases for public employees should be measured by what was happening in the private sector.

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

**ACTION:** It was moved by Commissioner Michael Naft 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. 63. Conduct a public hearing and approve, adopt, and authorize the Chair to sign 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. Commission District: All (For possible action)

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

SPEAKER(S): Present

The Board was addressed by Ed Uehling who advised of concerns regarding the definitions.

Commissioner Jones advised that the amendment conforms the various sections of the code to maintain consistency.

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

**ACTION:** It was moved by Commissioner Justin Jones that the recommendation (including the adoption of Ordinance No. 4872) 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. 64. Conduct a public hearing; approve, adopt, and authorize the “Revision to the Nevada State Implementation Plan for the 2015 Ozone NAAQS: Nonattainment Major NSR Requirements: Las Vegas Valley Nonattainment Area, Clark County, Nevada,” and authorize the Director or her designee to submit the revision, including any relevant public comments, 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)

DISCUSSION: Following introduction of the item, the Board was addressed by Marci Henson, Director of the Department of Environment and Sustainability, who advised that this matter was a requirement under the Clean Air Act by the U.S. Environmental Protection Agency to update the State Implementation Plan (SIP) based on the lowering of the Ozone standard in 2015; staff made a variety of modifications; revised drafts based upon public comments; received feedback from the Environmental Protection Agency; and requested approval to submit the revision.

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

SPEAKER(S): None

There being no persons present in the audience wishing to be heard on the matter,

Chair Kirkpatrick closed the public hearing.

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

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

ITEM NO. 65. Conduct a public hearing and approve, adopt, and authorize the Chair to sign 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 U.S. Environmental Protection Agency (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 authorize the Director to submit the adopted ordinance and all related documentation to the Nevada Division of Environmental Protection for EPA approval into the Nevada State Implementation Plan. (For possible action)

DISCUSSION: Following introduction of the item, the Board was addressed by Marci Henson, Director of the Department of Environment and Sustainability, who advised that updates to the department’s permitting rules section Nos. 12.3 and 12.4 regarding making distinctions between different permitting types; further advised of doing a series of Air Quality Regulation updates; and received assistance from an air quality consultant, legal analysis from the District Attorney’s Office, public comment, and was reviewed by the Environmental Protection Agency.

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

SPEAKER(S): None

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

**ACTION:** It was moved by Commissioner Jim Gibson that the recommendation (including the adoption of Ordinance No. 4873) 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. 66. Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving a Public Finance Authority (Wisconsin) tax exempt 501(c) (3) revenue bond issue in an amount not to exceed \$60,000,000 in order to finance and/or refinance the acquisition, construction, expansion, remodeling, renovation, improvement, furnishing and equipping of charter school educational facilities for use by Coral Academy of Science Las Vegas. (For possible action)

DISCUSSION: Following introduction of the item, the Board was addressed by Noah Stevens, representing Coral Academy of Science Las Vegas, who advised that the charter school had campuses located in Las Vegas and Henderson; the new campus will be constructed for a kindergarten through grade 12 charter school, for approximately 1,850 students, and 100 staff members; and further advised that the requested approval to increase the budget for the new project was due to the increase in construction costs.

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

SPEAKER(S): Present

Ed Uehling spoke regarding concerns including the education system, unions, public school closures, and student suicides.

Magaliene Enyard spoke regarding funding for public education.

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

Commissioner Gibson advised of the success of the Coral Academy of Science and increased land and construction costs.

**ACTION:** It was moved by Commissioner Jim Gibson that the recommendation (including the adoption of Resolution No. R-7-20-21-7) 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. 67. Introduce an ordinance to amend Clark County Air Quality Regulation Section 44 to allow the Control Officer to issue certificates of exemption for certain mulberry and olive trees in lieu of the Hearing Board, require genetic testing, and inspect related facilities and repeal and adopt a new Section 45 to update requirements for idling diesel powered vehicles; provide for other matters properly related thereto; and set a public hearing. (For possible action)

DISCUSSION: Commissioner Kirkpatrick introduced the proposed ordinance, entitled and summarized as indicated on the ATTACHED agenda item (Bill No. 7-20-21-1).

**ACTION:** There being no objections, Chair Kirkpatrick set the matter for public hearing on August 3, 2021 at 10:00 a.m.

[Attachment] [Staff Report](#)

[Attachment] [AQ-Ordinance Sects-44-45.pdf](#)

[Attachment] [Exhibit1\\_Sect44-Strikeout-Underline.pdf](#)

[Attachment] [Exhibit2\\_Sect45.Strikeout.pdf](#)

[Attachment] [Exhibit3\\_Section45.Underline.pdf](#)

ITEM NO. 68. Introduce an ordinance to amend Clark County Air Quality Regulation Section 92 ("Fugitive Dust From Unpaved Parking Lots and Storage Areas") to include an alternative to asphalt paving, add a testing method and opacity standard, and revise wording for clarity; repeal and adopt a new Section 94 ("Permitting and Dust Control For Construction and Temporary Commercial Activities") to reorganize and to add definitions, best management practices, and authority to permit temporary commercial activities; repeal the Section 94 Construction Activities Dust Control Handbook; and provide for other matters properly related thereto; and set a public hearing. (For possible action)

DISCUSSION: Commissioner Kirkpatrick introduced the proposed ordinance, entitled and summarized as indicated on the ATTACHED agenda item (Bill No. 7-20-21-2).

**ACTION:** There being no objections, Chair Kirkpatrick set the matter for public hearing on August 3, 2021 at 10:00 a.m.

[Attachment] [Staff Report](#)

[Attachment] [AQ Ordinance\\_Sects-92-94.pdf](#)

[Attachment] [Exhibit1\\_Sect92-Strikeout-Underline.pdf](#)

[Attachment] [Exhibit2\\_Sect94-Strikeout.pdf](#)

[Attachment] [Exhibit3\\_Sect94-Underline.pdf](#)

[Attachment] [Exhibit4\\_Sect94.handbk-Strikeout.pdf](#)

ITEM NO. 69.

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 advised of partnering with the Southern Nevada Regional Health Authority for health fairs and other resources beginning on July 22, 2021 at Sherman Gardens Community Center; advised of upcoming back to school events at Doolittle Community Center on July 31, 2021 and August 5, 2021; and co-hosted town hall events at local libraries with Commissioner Segerblom to discuss the pandemic and recovery plan.

Commissioner Naft advised of a Coffee and Conversation event which will be held July 29, 2021; and acknowledged the passing of Tom Gallagher, a graduate of Harvard Law School who served as Merv Griffin's lawyer and president and CEO of the Griffin Group, Resorts International, and Caesars Entertainment, and is survived by his wife, children, grandchildren, siblings, and additional family.

Commissioner Jones advised of co-hosting a pop-up eviction clinic with Commissioner Naft, the Las Vegas Clark County Library District (Windmill Library), and Legal Aid Center of Southern Nevada on July 26, 2021; partnered with Assemblywoman Marilyn Dondero Loop at the Desert Breeze Community Center for an event to discuss topics including the American Rescue Plan Funds and Transform Clark County on July 27, 2021; and partnered with Congresswoman Susie Lee at the Sandy Valley Community Center to discuss topics including the American Rescue Plan Funds and Constituent Services on July 29, 2021; and partnered with the Metropolitan Police Department, Spring Valley Area Command to host a back to school backpack distribution event at Cashman Park on July 29, 2021.

Commissioner Segerblom advised of giving the key to the County to Bill Maher on July 16, 2021 for performing and providing entertainment on the Las Vegas Strip since 1982; hosted a town hall at the Paradise Community Center with Commissioner Gibson and Senator Roberta Lange on July 19, 2021; and advised of hosting a neighborhood meeting with Commissioner McCurdy and Las Vegas Councilwoman Olivia Diaz on July 22, 2021 at the East Las Vegas Library to discuss the local recovery plan.

Commissioner Gibson advised of hosting a Summer Job Fair with Commissioners Kirkpatrick and Segerblom with partnerships including the

Nevada Department of Employment, Training, and Rehabilitation (DETR), Workforce Connections' One-Stop Career Centers, the Las Vegas Convention and Visitors Authority, Clark County Fire Department, and the Las Vegas Metropolitan Police Department (Metro), 126 employers and over 5,000 job seekers were in attendance, the job fair was held at the Las Vegas Convention Center's new West Hall Expansion on July 9, 2021, and free COVID vaccinations were provided by the Southern Nevada Health District; hosted a town hall meeting with Henderson's Mayor March on July 15, 2021 at Henderson's Downtown Senior Center to receive the public's input regarding the Local Recovery Plan; further advised of the groundbreaking that will be held at Whitney Park on July 22, 2021 for the new aquatic center and splash pad; and advised of serving on the Metro Fiscal Affairs Committee with Commissioner Naft, and further advised that Metro reached a tentative agreement with three of the four bargaining units.

Commissioner Kirkpatrick advised of the annual swimming event held at Desert Breeze Aquatic Facility for adults with autism and other mental challenges; advised of local plan recovery meetings and encouraged constituents to complete the online survey; co-hosted a tele-town hall meeting with Congressman Steven Horsford regarding the Local Recovery Plan on July 14, 2021; a town hall with Clark County School District to discuss funding will be held on August 4, 2021; advised of co-hosting a backpack giveaway and recreation back to school event with Councilman Black on August 7, 2021 at Silver Mesa Recreation Center; the Opioid Awareness Day Recovery Resource Fair was scheduled for July 27, 2021, was hosted by Commissioner Kirkpatrick and Foundation for Recovery, and included rapid results STD and HIV testing; the County vaccination rate had almost reached the 65% vaccinated goal, and locations for free testing and vaccinations were located throughout the Valley; and a new restaurant, Breakfast Lunch & Pizza opened in Overton by Criss Angel, with funds from community nights going towards his son's Johnny Crisstopher Children's Charitable Foundation which raises awareness of pediatric cancer and provides funds for treatment and research for a cure.

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

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

ITEM NO. 70. Ratify the appointment of Curtis Germany II as the Director of Human Resources. (For possible action)

DISCUSSION: Following introduction of the item, the Board was addressed by Yolanda King, County Manager, who advised that the applicant acquired more than 14 years of experience in human resource management; has held positions in both the public and private sector; was experienced in building relationships and working with various labor organizations; successfully developed employee centric strategies; earned bachelor's and master's degrees in business administration; was certified in Human Resources; and requested that the appointment be ratified.

**ACTION:** It was moved by Commissioner Justin Jones that the recommendation (including the appointment of Curtis Germany II with the effective date of employment being August 23, 2021) be ratified.

<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. 71. Receive a report regarding the conditions of confinement at County jail facilities to include the deaths of any inmates in custody; or take other action as appropriate. (For possible action)

**DOCUMENT(S) SUBMITTED:**

1. Clark County Detention Center Conditions of Confinement dated July 2021 (10 pages) submitted by Deputy Chief Fred W. Meyer, Detention Services Division

**DISCUSSION:** Following introduction of the item, the Board was addressed by Fred Meyer, Deputy Chief, Las Vegas Metropolitan Police Department, Detention Services Division, who advised that the vision of the Clark County Detention Services Division was to be the safest jail in America, and the mission was to set the standard for American jails; reviewed the capacity of the Clark County Detention Center (CCDC) and the Electronic Monitoring Program; reported that from January to June 2021 bookings increased 13 percent when compared to 2020, bookings in June increased 50 percent compared to 2020, and the average length of stay and daily population decreased when compared to 2020; the number of in-custody deaths remained consistent; addressed the causes of in-custody death in the CCDC during January to June 2021 which included one death by illness or disease, one homicide (under investigation), no suicides, and two deaths pending the Coroner's report; reported a substantial increase in the number of electronic monitoring program deaths; CCDC accreditations included the National Commission on Mental Health Care (NCCHC) and the American Correctional Association (ACA); intake evaluations and monitoring included medical and mental health screenings including detox; housing, programming and re-entry included therapy, step down programs, and connections with community providers; advised that 74 percent of the inmate population was prescribed medication; approximately a third of the population was prescribed a psychotropic medication for mental health; and initiatives included an Opioid treatment program and behavioral health projects.

In response to Commissioner Naft, Fred Meyer advised that additional

information regarding CCDC deaths may be provided to the Board, except in the case of an ongoing criminal investigation, and invited the Commissioners to attend CCDC review meetings; advised of a mask mandate for everyone inside the jail facility, approximately 500 inmates were vaccinated, approximately 46 percent of department staff were vaccinated, and advised of encouraging vaccinations.

Discussion followed with Commissioners Jones and McCurdy and Fred Meyer regarding overtime, vaccinations, and follow-up reports following homicides within the CCDC.

In response to Commissioners Kirkpatrick and Segerblom, Fred Meyer advised that the staff vacancy rate was elevated due to staff retiring; conducted three academy classes this year, and did not have an adequate number of qualified applicants to conduct a fourth class; due to utilizing electronic monitoring eight modules were closed, and overtime costs were saved; the ankle monitoring program permitted individuals to have continued access to family and work, which was a motivating factor within the program; and further advised that with a maximum of 950 individuals in the ankle monitoring program, the judges re-evaluate the status of individuals to determine any needed modifications or if the individuals may be released.

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

[Attachment] [Staff Report](#)

[Attachment] [Meeting Handout 072021 BCC Item No. 71.pdf](#)

ITEM NO. 72.

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)

DOCUMENT(S) SUBMITTED:

1. Clark County Board of Commissioners Discussion of Liquor Delivery dated July 21, 2021 (8 pages) submitted by Clark County Department of Business License

DISCUSSION: Following introduction of the item, sitting as the Clark County Liquor and Gaming Licensing Board, the Board was addressed by James Headen, Assistant Director of Clark County Department of Business License, who advised that during the pandemic liquor stores requested that curbside pickup and delivery services be approved; stores averaged approximately 300 deliveries per day; several licensed locations requested that the services remain on a permanent basis; the department held stakeholders' meetings to consider revisions to Clark County Code and reviewed existing requirements for liquor delivery; the meetings determined that delivery should be prohibited to Nevada Gaming Commission Non-Restricted Gaming License locations and additional protocols should be administered to prevent liquor access by minors; and advised that the Department of Business License was not comfortable with the proposed responsibilities of the third-party delivery companies; the State passed SB307

which allows liquor delivery by retail liquor stores or a delivery support service acting on behalf of a retail liquor store; SB307 does not apply to restaurants, bars, or companies operating out of a warehouse without a retail location; and being that the regulation recently passed, the Business License department recommended observing the enactment prior to drafting a new ordinance regarding third-party delivery; advised of the proposed timeline for the ordinance revisions; and the Business License Department recommended proceeding with revisions to the current Clark County Liquor License Regulation 8.20 to allow for delivery by package liquor stores on a permanent basis, without the third-party delivery component, and revise Clark County Code 8.20.360, regarding the transportation of liquor, to allow package liquor stores the ability to deliver to approved locations and set related operational requirements.

In response to Commissioner Jones, James Headen advised that, prior to the emergency ordinances, grocery stores were allowed to deliver liquor with food through an internet-based system, and additional protocols were enacted as a protective measure to prevent access by minors, was initially delivered by employees of the store and the third-party deliveries were enacted later; and recommended that grocery stores also not be permitted to use third-party delivery services for alcohol.

Discussion followed regarding the liability issues with the sale of liquor to minors, difficulty and lack of resources regarding enforcement, efforts made to verify identification, varying viewpoints from the business community, and the next steps including the business impact statement and operations requirements.

Staff was directed to draft an ordinance per Business License's recommendations.

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

[Attachment] [Staff Report](#)

[Attachment] [Meeting Handout 072021 BCC Item No. 72.pdf](#)

ITEM NO. 73.

Receive a report on the 2021 Legislative Session regarding bills passed requiring ordinances; and take any action deemed appropriate. (For possible action)

DISCUSSION: Following introduction of the item, the Board was addressed by Joanna Jacob, Government Affairs Manager, who advised of meeting with County departments to review legislation and to determine the steps required to implement the legislation; further advised that three bills from the legislative session were mandates which required the County to act by ordinance: Assembly Bill 280 required that signage be changed on single-stall restrooms, and entailed that the Building Code be amended; Assembly Bill 363 addressed short-term rentals, and staff advised of receiving stakeholder input on this matter; Senate Bill 150 mandated that the County adopt an ordinance authorizing tiny houses, advised of meeting with Comprehensive Planning to discuss locations and zoning, and further advised that this matter was required to be implemented prior to 2024; additional bills included the County fireworks bill to increase fines for violations of the fire ordinance, the bill permits some flexibility for the levels of

the fines and penalties so staff will be requesting direction from the Board; and several land use bills passed which Comprehensive Planning has historically presented as a code update to the Board at the end of the year with the legislative changes.

Joanna Jacob was directed to create a booklet for the Commissioners regarding bills passed that required ordinances; and be present at a future meeting to answer the Board's questions.

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

[Attachment] [Staff Report](#)

ITEM NO. 74.

Approve the allocation of \$125,920,951 from the County Capital Projects Fund (4370) to fund countywide capital projects, \$36,244,155 from the Special Ad Valorem Capital Projects Fund (4160) to fund the Clark County Detention Center South Tower Renovation, and \$4,000,000 from the Parks and Recreation Improvements Fund (4140) to fund the Silverado Ranch Community Center. (For possible action)

DISCUSSION: Following introduction of the item, the Board was addressed by Jessica Colvin, Chief Financial Officer for Clark County, who advised that the allocation was for Fiscal Year 2022 capital needs, and for deferred capital and maintenance for Fiscal Year 2021.

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

<b>Voting Aye:</b>	Marilyn Kirkpatrick Jim Gibson Justin Jones William McCurdy II Ross Miller Michael Naft Tick Segerblom
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<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. 75.

Authorize the creation of 84 General Fund and 15 Non-General funded positions for the Fiscal Year 2022. (For possible action)

DISCUSSION: Following introduction of the item, the Board was addressed by Jessica Colvin, Chief Financial Officer for Clark County, who advised that there were no additional supplemental positions for Fiscal Year 2021; departments determined critical needs to keep operations running and implement initiatives the Board started during Fiscal Year 2021 through Fiscal Year 2022; additionally reviewed other revenue or other cost off-sets; and submitted a list to the Board of full-time positions that were being recommended for approval.

Discussion was held regarding part-time positions; internship positions with the Commissioner's offices; the primary change being with security guards and property management to secure the parks; positions were lost within Business License and Public Works to obtain funding for the additional security guards; and allocating general funds in the future for additional positions.

Staff was directed to bring back a discussion item regarding the establishment of a special events unit.

**ACTION:** It was moved by Commissioner Michael Naft 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. 76. Approve, adopt and authorize the Chair to sign a Resolution making a finding that no increase in ad valorem is anticipated for the payment of the "Clark County, Nevada, General Obligation (Limited Tax) Bond Bank Refunding Bonds (Additionally Secured by SNWA Pledged Revenues), Series 2021", in the maximum principal amount of \$70,000,000 for the term thereof and requesting the Debt Management Commission to convene to approve the finding. (For possible action)

DISCUSSION: Following introduction of the item, the Board was addressed by Jessica Colvin, Chief Financial Officer for Clark County, who, in response to Commissioner Gibson, advised that a net savings of approximately \$2.7 million would be gained.

The Debt Management Commission was directed to convene.

**ACTION:** It was moved by Commissioner Jim Gibson that the recommendation (including the adoption of Resolution No. R-7-20-21-8) 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. 77.

Discuss creating a resolution to urge Congress to protect Sunrise Mountain, Frenchman Mountain and Rainbow Gardens. (For possible action)

DISCUSSION: Following introduction of the item, the Board was addressed by Commissioner Segerblom who advised that Sunrise Mountain, Frenchman Mountain, and Rainbow Gardens were untapped resources; Senate Joint Resolution (SJR) 10 was passed to urge Congress to protect the public lands and potentially create a park or national monument; and recommended that the Board create a similar resolution.

Commissioners Kirkpatrick and Gibson expressed support for protecting the natural resources of Sunrise Mountain, Frenchman Mountain, and Rainbow Gardens; discussed the proximity of private property and development to the subject areas; and partnering with Native Americans.

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

[Attachment] [Staff Report](#)

ITEM NO. 78.

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

**ACTION:** No closed session was held; and 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 present in the audience wishing to be heard on any items not listed on the agenda as posted.

**SPEAKER(S):** Present

Brandon Summers spoke regarding topics including his violin instructor, Oscar Carrescia; received citations for obstructing the sidewalk while playing an instrument on the strip; his violin was impounded; and that the Clark County Detention Center was not safe, was overcrowded and cold, and that people identifying as transexual or nongender conforming were not treated equally.

Ed Uehling spoke regarding that Las Vegas and the government used to serve the public and advised that the people serve the hotels now; water sellers and street performers were removed from the strip; increased airport fees; the number of people passing through the airport decreased; the number of visitors decreased; the Clark County Water Reclamation District borrowed funds; and the closing of the Moulin Rouge Hotel.

Leonard Sanchez spoke regarding topics including traffic signals, confusing left turns, and traffic accidents.

Marlene Drozd spoke regarding topics including the Pledge of Allegiance; and expressed opposition to the renaming of McCarran International Airport to Harry Reid International Airport.

Magaliene Enyard spoke regarding topics including the pictures in the Historic West Las Vegas being defiled by the pigeons; and the importance of historical knowledge being passed to future generations.

There being no further business to come before the Board at this time, at the hour of 11:47 a.m., Chair Kirkpatrick recessed the meeting to the hour of 9:00 a.m. on Wednesday, July 21, 2021 for the Zoning agenda.

APPROVED:

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MARILYN K. KIRKPATRICK

ATTEST:

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LYNN MARIE GOYA, COUNTY CLERK