

# 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, SEPTEMBER 21, 2021

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the Moapa Valley Fire Protection District Board of Fire Commissioners, Mount Charleston Fire Protection District Board of Fire Commissioners, Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Trustees, and the Clark County Liquor and Gaming Licensing Board, in full conformity with law and bylaws of said Boards, at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Clark County, Nevada on Tuesday, the 21st day of September, 2021 at the hour of 9:05 a.m. The meeting was called to order at the hour of 11:20 a.m. by Chair Kirkpatrick and, on roll call, the following members were present, constituting all of the members thereof:

## CALL TO ORDER

### CHAIR AND COMMISSIONERS:

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

Absent:  
None

### Also Present:

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

ITEM NO. 1.

Public Comment

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

SPEAKER(S): Present

Margaret Ann Coleman spoke regarding areas of concern including drug overdoses; redevelopment; and freedom and equality.

Gina Giambra, James Butler Junior, Mindy Robinson, Andrea Puze, Sheila Stirling, Kelly Adkinson, Bonnie McDaniel, Clark Bossert, Brian Davis, Julie Pang-Kee, Sargent Major Leaser, Lenee Nastav, Angel Rivera, Mario Rizzo, Joanne Enslinger, Ty Olson, Adam Schaffer, Christina Kettler, P. J. Belanger, Jason Nellis, Kerri Dominguez, Frances Deane, Judy Leslie, Daniel Braisted, Oak Hilts, and Randy Rene spoke regarding Item No. 96 regarding concerns including free speech, censorship, COVID-19 and vaccination misinformation, socialists and communism, children are the future, conflicting scientific research regarding COVID-19, maladministration and the duty of elected officials, violation of the public trust, the effectiveness of masks against COVID-19, the Nuremberg code, abuse of power, consequences for choices, gene therapy, social distancing, being heard, historical precedence, informed decisions, and COVID-19 antibodies.

Erik Jang spoke regarding Item No. 19 regarding areas of concern including National Voter Registration Day and misinformation.

Magaliene Enyard spoke regarding the importance of coming together; prayer; and dirty neighborhoods with trash, graffiti, and abandoned buildings.

Ed Uehling spoke regarding topics including the pandemic, the shut-down, suicide, deaths resulting from COVID-19, and government decisions.

John Carlo spoke regarding first amendment rights, running for office, the 10 Commandments, meeting postings, militia, and the Southern Nevada Health District.

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 Emergency Meeting on July 20, 2021 and the Regular Meeting on August 3, 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.

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

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

**ACTION:** It was moved by Commissioner Jim Gibson that the agenda be approved, with Item Nos. 4, 45, 84, and 95 being deleted, and Item No. 80 being held to October 5, 2021, 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

ITEM NO. 4. Receive an update from medical or infectious disease specialists on COVID-19, mask, and vaccine related information provided by individuals during public comment periods.

**ACTION:** Deleted from the agenda (see page 3).

[Attachment] [Staff Report](#)

### **Purchasing & Contracts**

ITEM NO. 5. Ratify and authorize the Chair to sign Interlocal Agreement No. 605920-21 with State of Nevada on behalf of Nevada State Veterans Home - Boulder City, for CBE No. 605920-21, for Nursing Home Services; or take other action as appropriate. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [C605920-21 Interlocal](#)

- ITEM NO. 6. Authorize the Chair to sign an Amendment to the Interlocal Agreement with National Park Service, for CBE No. 605760-20, for Riparian Reserves Vegetation Management; 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] [C605760-20 Interlocal](#)

- ITEM NO. 7. Ratify and approve an Amendment to the Contract with Raise the Future, for CBE No. 605427-19, for Promotional Services for Adoption; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [C605427-19 Disclosure](#)

[Attachment] [C605427-19 Amendment](#)

- ITEM NO. 8. Approve an Amendment to the Contract with Foundation for Positively Kids, A Nonprofit Corporation, for CBE No. 604572-17, for Nursing Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [C604572-17 Disclosure](#)

[Attachment] [C604572-17 Amendment](#)

- ITEM NO. 9. Approve the award of Bid No. 605826-21, for Sierra Vista Improvements to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Aggregate Industries-SWR, Inc.; 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] [B605826-21 Disclosures](#)

- ITEM NO. 10. Approve the award of Bid No. 605862-21, for Annual Requirements Contract for Beltway Sign Maintenance, to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Highway Striping and Signs LLC; 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] [B605862-21 Disclosure](#)

- ITEM NO. 11. Authorize the utilization of State of Utah NASPO Contract No. AR3227 for Data Communications Products and Services Awarded to Cisco Systems, Inc., for CBE No. 605922-21; and authorize staff to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [C605922-21 Disclosures](#)

[Attachment] [C605922-21 Master Agreement](#)

- ITEM NO. 12. Approve the award of Bid No. 605927-21, for Current Production Model Mid-Size Extended Cab Pickup, to the low responsive and responsible bidder. Staff recommends award to CJF Automotive, LLC dba Findlay Chevrolet; 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] [B605927-21 Disclosure](#)

- ITEM NO. 13. Approve the Contract with Opportunity Village, ARC, for CBE No. 605890-21, Annual Requirements Contract for Janitorial Services at the Government Center, 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 Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [C605890-21 Disclosure](#)

[Attachment] [C605890-21 Contract](#)

ITEM NO. 14.

Approve the award of Bid No. 605883-21, for Annual Requirements Contract for Electrical Supplies Countywide to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Consolidated Electrical Distributors dba Vegas Electric Supply for Package 1, Graybar Electric for Package 2, Consolidated Electrical Distributors dba Sun Valley Electric Supply for Packages 3, 9 and 10, Main Electric Supply Company LLC for Packages 4, 5, 6, 7 and 8; and rejection of the Bid received from Consolidated Electrical Distributors dba Vegas Electric Supply for Packages 8, 9 and 10; 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] [B605883-21 Bid Summary](#)

[Attachment] [B605883-21 Disclosures](#)

ITEM NO. 15.

Approve the Change Orders to the Contract with Communication Electronic Systems, LLC, for Bid No. 605325-19, for Clark County Detention Center: South Tower Fire Alarm Replacement; and authorize the Chief Financial Officer or her designee to sign the Change Order; or take other action as appropriate. (Previous Change Orders and original Contract are available for public viewing at the County Clerk's Office, Commission Division.) (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] [B605325-19 Disclosure](#)

[Attachment] [B605325-19 Change Orders](#)

ITEM NO. 16.

Authorize the utilization of State of Minnesota Sourcewell Contract No. 122017-TYM, for TYMCO Street Sweeper Equipment with Related Accessories, Supplies, and Services, awarded to TYMCO, Inc., for CBE No. 605937-21; and authorize the Chief Financial Officer or her designee to sign the Joinder Use Contract and authorize staff to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [C605937-21 Disclosure](#)

[Attachment] [C605937-21 Contract](#)

- ITEM NO. 17. Authorize the utilization of State of Minnesota Sourcewell Contract No. 122017-FSC-1, for Elgin Street Sweeper Equipment with Related Accessories, Supplies, and Services, awarded to Federal Signal Corp, for CBE No. 605936-21; and authorize the Chief Financial Officer or her designee to sign the Joinder Use Contract and authorize staff to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)
- ACTION:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.
- [Attachment] [Staff Report](#)  
[Attachment] [C605936-21 Disclosure](#)  
[Attachment] [C605936-21 Contract](#)
- ITEM NO. 18. Ratify and authorize the Chair to sign Interlocal Agreement No. 24053 with State of Nevada, for CBE No. 605959-21, for Spring Mountain Youth Camp; 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] [C605959-21 Interlocal Contract](#)
- ITEM NO. 19. Ratify and approve the Contract with Know Ink, LLC, for CBE No. 605923-21, for Electronic Poll Book and Voter Registration System, 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 Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.
- [Attachment] [Staff Report](#)  
[Attachment] [C605923-21 Disclosures](#)  
[Attachment] [C605923-21 Contract](#)
- ITEM NO. 20. Authorize the Chair to sign an Interlocal Agreement with City of North Las Vegas, for CBE No. 605901-21, for Account for Affordable Housing Trust Fund (AAHTF) Program; 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] [C605901-21 Interlocal Agreement](#)
- ITEM NO. 21. Authorize the Chair to sign an Interlocal Agreement with City of North Las Vegas, for CBE No. 605900-21, for Home Investment Partnerships (HOME)

Program; 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] [C605900-21 Interlocal Agreement](#)

ITEM NO. 22.

Authorize the utilization of State of Utah NASPO Contract for Wireless Voice, Data & Accessories Awarded to Contract No. MA149-1 for AT&T Corp., Contract No. PD180-1 for DiscountCell Inc., Contract No. MA262 for Sprint Solutions Inc., Contract No. MA152 for Celco Partnership d.b.a. Verizon Wireless and Contract No. MA176 for T-Mobile USA, Inc., for CBE No. 605767-20; and authorize staff to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

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



[Attachment] [Staff Report](#)  
[Attachment] [C605767-20 Disclosures](#)  
[Attachment] [ATT MASTER AGREEMENT MA149-1](#)  
[Attachment] [ATT PARTICIPATING ADDENDUM](#)  
[Attachment] [ATT Amendment 1](#)  
[Attachment] [ATT Amendment 2](#)  
[Attachment] [ATT Amendment 3](#)  
[Attachment] [ATT Amendment 4](#)  
[Attachment] [DiscountCell MASTER AGREEMENT PD180-1](#)  
[Attachment] [DiscountCell PARTICIPATING ADDENDUM](#)  
[Attachment] [DiscountCell Amendment 1](#)  
[Attachment] [Sprint MASTER AGREEMENT MA262](#)  
[Attachment] [Sprint PARTICIPATING ADDENDUM](#)  
[Attachment] [Sprint Amendment 1](#)  
[Attachment] [Sprint Amendment 2](#)  
[Attachment] [Verizon MASTER AGREEMENT MA152](#)  
[Attachment] [Verizon PARTICIPATING ADDENDUM](#)  
[Attachment] [Verizon Amendment 1](#)  
[Attachment] [Verizon Amendment 2](#)  
[Attachment] [Verizon Amendment 3](#)  
[Attachment] [Verizon Amendment 4](#)  
[Attachment] [Verizon Amendment 5](#)  
[Attachment] [TMobile MASTER AGREEMENT MA176-1](#)  
[Attachment] [TMobile PARTICIPATING ADDENDUM](#)  
[Attachment] [TMobile Amendment 1](#)  
[Attachment] [TMobile Amendment 2](#)  
[Attachment] [TMobile Amendment 3](#)  
[Attachment] [TMobile Amendment 4](#)

ITEM NO. 23. Approve the Contract with Accela, Inc., for CBE No. 605880-21, for the Subscription Service Agreement, 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 Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)  
[Attachment] [C605880-21 Disclosure](#)  
[Attachment] [C605880-21 Contract](#)

ITEM NO. 24. Approve an Amendment to the Contracts with Charleston Residential Services, LLC dba Crossroads of Southern Nevada, Freedom House Sober Living, Inc., Anis Abi-Karam LTD dba Human Behavior Institute, CR Living, LLC dba Sierra

Sage Recovery Services and the Master Contract to be executed with any provider(s) qualified by the Eighth Judicial District Court, CBE No. 605421-19, for Participation in SAPTA Jail De-Population Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [C605421-19 Disclosures](#)

[Attachment] [C605421-19 Amendment-Freedom House Sober Living, Inc.](#)

[Attachment] [C605421-19 Amendment-Crossroads of Southern Nevada](#)

[Attachment] [C605421-19 Amendment-Sierra Sage Recovery Services](#)

[Attachment] [C605421-19 Amendment-Human Behavior Institute](#)

[Attachment] [C605421-19 Master Amendment](#)

ITEM NO. 25. Approve an Amendment to the Contract with National Medical Services, Inc. dba NMS Labs, for Bid No. 605626-20, Annual Requirements Contract For Forensic Toxicology Tests; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [B605626-20 Disclosure](#)

[Attachment] [B605626-20 Amendment](#)

ITEM NO. 26. Ratify and approve an Amendment to the Interlocal Contract with University of Nevada Las Vegas School of Medicine, for CBE No. 604562-17, for Mental Health Court Program Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [C604562-17 Amendment](#)

ITEM NO. 27. Approve an Amendment to the Contracts with Charleston Residential Services, LLC dba Crossroads of Southern Nevada, Freedom House Sober Living, Inc., Anis Abi-Karam LTD dba Human Behavior Institute and the Master Contract to be executed with any provider(s) qualified by the Eighth Judicial District Court, for CBE No. 605459-19, for Medically Assisted Treatment (MAT) Re-entry Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [C605459-19 Disclosures](#)

[Attachment] [C605459-19 Amendment-Anis Abi-Daram Ltd.](#)

[Attachment] [C605459-19 Amendment-Freedom House Sober Living, Inc.](#)

[Attachment] [C605459-19 Amendment-Crossroads of Southern Nevada](#)

[Attachment] [C605456-19 Master Amendment](#)

## Town Services

ITEM NO. 28. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - July 28 & August 11, 2021; Goodsprings CAC - July 27, 2021; Laughlin TAB - July 13, 2021; Lone Mountain CAC - July 27 & August 10, 2021; Lower Kyle Canyon CAC - July 27 & August 10, 2021; Moapa TAB - June 8, 2021; Moapa Valley TAB - June 9, 2021; Paradise TAB - July 27, 2021; Spring Valley TAB - July 27 & August 10, 2021; Sunrise Manor TAB - July 29 & August 12, 2021; Whitney TAB - July 29, 2021; and Winchester TAB - July 27, 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 072821.pdf](#)

[Attachment] [Enterprise 081121.pdf](#)

[Attachment] [Goodsprings 072721.pdf](#)

[Attachment] [Laughlin 071321.pdf](#)

[Attachment] [Lone Mountain 072721.pdf](#)

[Attachment] [Lone Mountain 081021.pdf](#)

[Attachment] [Lower Kyle Canyon 072721.pdf](#)

[Attachment] [Lower Kyle Canyon 081021.pdf](#)

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

[Attachment] [Moapa Valley 060921.pdf](#)

[Attachment] [Paradise 072721.pdf](#)

[Attachment] [Spring Valley 072721.pdf](#)

[Attachment] [Spring Valley 081021.pdf](#)

[Attachment] [Sunrise Manor 072921.pdf](#)

[Attachment] [Sunrise Manor 081221.pdf](#)

[Attachment] [Whitney 072921.pdf](#)

[Attachment] [Winchester 072721.pdf](#)

## Business License

- ITEM NO. 29. Approve the application for an Importer/Wholesaler Liquor License for Bootleggers Distributing, LLC (A Nevada Limited Liability Company), located at 1513 West Oakey Boulevard, Las Vegas, Nevada 89102 in accordance with Nevada Revised Statute 369. Commission District: E (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] [Bootleggers Distributing LLC - Backup Documents](#)
- ITEM NO. 30. Approve and authorize the Chair to sign a Wireless Use Agreement Extension between Clark County and Mobilitie, LLC, ratifying the extension of the current wireless use agreement for an additional six months until December 6, 2021 or until a new wireless use agreement is approved by the Board, whichever is sooner; and take any action 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] [Mobilitie Wireless Extension Agreement](#)
- ITEM NO. 31. Approve and authorize the Chair to sign an Extension of the Telecommunications Utility System Franchise Agreement between Clark County and Central Telephone Company d/b/a CenturyLink (“CenturyLink”), extending the current franchise agreement an additional five years pursuant to County Code; and take any action deemed appropriate. Commission District: All (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] [CenturyLink Extension Agreement](#)  
[Attachment] [CenturyLink Ownership Disclosure](#)

## Public Works

- ITEM NO. 32. Accept dedications of rights-of-way and grants of permanent easement for traffic improvements, sidewalk improvements and pedestrian access from Mandalay Propco, LLC and MGP Lessor, LLC (Jessica Cunningham, Secretary) upon Assessor's Parcel Numbers 162-29-610-002, 162-29-610-003 and 162-29-710-002 generally related to the intersection of Mandalay Bay Road and Luxor Drive; and approve and authorize the County Manager or her designee to sign the permanent easements and dedications to complete the transactions. (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] [Easements-Dedications from MandalayPropco&MGPLessorLLC](#)

- ITEM NO. 33. Approve the relinquishment of interest in portions of right-of-way grants issued to Clark County by the Bureau of Land Management situated within Assessor's Parcel Number 126-36-101-017 generally located at Ann Road and the Western Clark County 215 Bruce Woodbury Beltway; and authorize the County Manager or her designee to sign any documents necessary to complete the relinquishment process. (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] [Partial Relinquishment-BLM-ROWGrants APN 126-36-101-017](#)

- ITEM NO. 34. Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and WSP USA Solutions, Inc. (Thomas G. Lewis, President) for additional engineering services during construction for the Laughlin-Bullhead City Bridge project in Laughlin, Nevada, to State Route 95 in Bullhead City, Arizona. (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 1 Contract WSP USA Solutions Laughlin-BullheadCityBri](#)

- ITEM NO. 35. Approve and authorize the County Manager or her designee to sign Supplemental No. 2 to the professional project administration and construction management services contract between Clark County and Westwood Professional Services, Inc. dba Slater Hanifan Group (Kenneth Hanifan, P.E., Vice President) for

additional construction management services for the Clark County 215 Bruce Woodbury Beltway between Tropicana Avenue and Charleston Boulevard 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 2 Contract WestwoodProSvcs dba SlaterHanifanGrp CC21](#)

ITEM NO. 36.

Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and The WLB Group, Inc. (Donald M. Preisler, Director of Surveying & Services) for construction land surveying services for the Fort Apache Road Phase 1 between Huntington Cove Parkway and Warm Springs 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] [ContractOrg WLB Group FtApachePh1HuntingtonCvWmSprgs](#)

ITEM NO. 37.

Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and Wallace Morris Kline Surveying LLC (Craig Morris, Chief Operating Officer) for construction land surveying services for the Silverado Ranch Boulevard between Jones Boulevard and Arville Street (Phase A) 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 WallaceMorrisKlineSurveying SilveradoRanchJone](#)

ITEM NO. 38.

Approve and authorize the Chair to sign the first supplemental interlocal contract between Clark County and the Regional Flood Control District to increase total funds for the maintenance of flood control facilities in the unincorporated areas of Clark County for Fiscal Year 2020-2021 - Annual Maintenance Work 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] [1st Supp Contract RFCD AnnualMaintenanceWorkProgramFY21](#)

ITEM NO. 39.

Approve and authorize the Chair to sign an interlocal contract between Clark County and Clark County Regional Flood Control District for the Flamingo, Cimarron Branch between Russell Road and Patrick Lane 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] [Interlocal Contract RFCD FlamingoCimarronBranchRussellPatri](#)

ITEM NO. 40.

Approve and authorize the Chair to sign an interlocal contract between Clark County and Clark County Regional Flood Control District for the Sunset Park between Duck Creek Wash and Eastern Avenue 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] [Interlocal Contract RFCD SunsetParkDuckCreekWashEastern](#)

ITEM NO. 41.

Approve and authorize the Chair to sign an amended revocable license and maintenance agreement between Clark County and TBC - The Boring Company (Steven Davis, President) modifying its alignment and right-of-way locations in Las Vegas Boulevard, south of Elvis Presley Boulevard, for the construction, maintenance and operation of a point-to-point underground tunnel transit system. (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] [Amendment To Revocable L&M Agrmt-TBC-The Boring Comp](#)

ITEM NO. 42.

Approve and authorize the Chair to sign the First Amendment to Indemnification Agreement among Clark County, Gibraltar Perimeter Security (Jim Bryer, CFO/General Counsel), Shackelford, Bowen, McKinley & Norton, LLP (Henry L. Ehrlich, Partner), and Heim, Payne & Chorush LLP (Eric Enger, Partner), modifying legal representation for the County in the Nevada U.S. District Court case of RSA Protective Technologies, LLC v. Clark County, filed in the U.S. District court relating to patent infringement allegations pertaining to bollard installation projects along Las Vegas Boulevard. (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] [1st Amendment Indemnification Agreement Gibraltar-Shackelfor](#)

### **Real Property Management**

ITEM NO. 43.

Approve and authorize the Director of Real Property Management or her designee to enter into land lease negotiations with Monday's Dark, a 501(c)(3)



non-profit, for the potential lease of Assessor's Parcel Number 162-20-212-005, a  $\pm 1.2$  acre parcel located on the Northwest corner of Harmon Avenue & Polaris Avenue. (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] [Monday's Dark Backup](#)

ITEM NO. 44.

Approve and authorize the Director of Real Property Management or her designee to sign a Right of Entry and Temporary Construction Easement for the City of Las Vegas (CLV) for  $\pm 9,263$  square feet and a Right of Entry for  $\pm 41,205$  square feet to Nevada Energy on behalf of CLV for pedestrian improvements on Assessor's Parcel Number 139-33-305-023 along Pinto Lane and sign any other documents as necessary to complete the transaction. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [CLV Easement Backup](#)

ITEM NO. 45.

Approve and authorize a resolution between Clark County and the State of Nevada, acting through the Division of State Lands, and the State Land Registrar for and on behalf of the Department of Wildlife (hereinafter referred to as State of Nevada) to enter into the proposed Interlocal Agreement and set a public hearing of October 5, 2021 at 10:00 a.m. to hear any objections to the proposed conveyance of water rights to the State of Nevada pursuant to this Resolution and the proposed Interlocal Agreement. (For possible action)

**ACTION:** Deleted from the agenda (see page 3).

[Attachment] [Staff Report](#)

[Attachment] [NDOW Backup](#)

ITEM NO. 46.

Designate a portion of Clark County-owned (Aviation) property as right-of-way pertaining to Assessor's Parcel Number 177-17-205-001 generally located along Camero Avenue at the intersection of Valley View Boulevard; and authorize the Director of Real Property Management or her designee to sign the dedication documents. (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] [Camero Ave agenda back up - 2021-09-08](#)

ITEM NO. 47.

Approve and authorize the Chair to sign the Resolution of Intent to Sell Real



Property at Public Auction providing for the sale of Department of Aviation property and the attendant ground leases, specifying the minimum price and terms of the sale, and setting a public auction for November 2, 2021 at 9:00 a.m. (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] [ROI for BBP auction agenda back up](#)

ITEM NO. 48.

Approve and authorize the Director of Real Property Management or designee to sign a Property Marketing Agreement with Commercial Real Estate Exchange, Inc. for marketing and online auction services of Department of Aviation property and the attendant ground leases as a single sale unit to be sold at public auction; 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] [CREXI PMA agenda back up](#)

ITEM NO. 49.

Approve and authorize Chair to sign an Agreement for Removal, Installation and Donation of Park Improvements at Sunrise Park (Agreement) between Clark County and Rebuilding Together Southern Nevada, a non-profit, for the donation of park improvements at 2240 Linn Lane Las Vegas, NV 89156, known as Sunrise Park located on Assessor's Parcel Number 140-21-511-019 and sign any other documents as necessary to complete the transaction. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [Sunrise Backup](#)

ITEM NO. 50.

Approve and authorize the Chair to sign an Agreement for Design, Renovation and Donation of Dog Park Improvements at Silverado Ranch Park between Clark County and Diacon, LLC, for the donation of dog park improvements at 9855 Gilespe St., Las Vegas, NV 89183, known as Silverado Ranch Park located on Assessor's Parcel Number 177-28-101-020; and sign any other documents as necessary to complete the transaction. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [Silverado Ranch Final Backup](#)

## Budget & Finance

- ITEM NO. 51. 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-9-21-21-1) be approved.
- [Attachment] [Staff Report](#)  
[Attachment] [Agenda resolution 9-21-21](#)  
[Attachment] [Agenda back up 9-21-21](#)
- ITEM NO. 52. Approve the claim settlement of the auto bodily injury claim of Glade Kearns Cox. (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. 53. Approve and authorize the Chair to sign an amendment to the Self-Funded Group Medical and Dental Benefits Preferred Provider Organization (PPO) Plan among Clark County, the Clark County Water Reclamation District, the University Medical Center of Southern Nevada, the Las Vegas Convention and Visitors Authority, the Las Vegas Valley Water District, the Clark County Regional Flood Control District, the Regional Transportation Commission of Southern Nevada, the Southern Nevada Health District, the Henderson District Public Libraries, the Mount Charleston Fire Protection District, the Las Vegas Metropolitan Police Department and the Moapa Valley Fire Protection District adopting an amended Self-Funded Group Medical and Dental Benefits PPO Plan, effective January 1, 2022. (Also sitting as the Clark County Water Reclamation District Board of Trustees, the University Medical Center of Southern Nevada Board of Hospital Trustees, the Mount Charleston Fire Protection District Board of Fire Commissioners and the Moapa Valley 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] [2022 CCSF PPO Plan Document](#)  
[Attachment] [2022 CCSF PPO Plan Document Signatures](#)
- ITEM NO. 54. Approve and authorize the Chair to sign the Self-Funded Group Medical and Dental Benefits Exclusive Provider Organization (EPO) Plan among Clark County, the Clark County Water Reclamation District, the University Medical

Center of Southern Nevada, the Las Vegas Convention and Visitors Authority, the Las Vegas Valley Water District, the Clark County Regional Flood Control District, the Regional Transportation Commission of Southern Nevada, the Southern Nevada Health District, the Henderson District Public Libraries, the Mount Charleston Fire Protection District, the Las Vegas Metropolitan Police Department and the Moapa Valley Fire Protection District adopting the Self-Funded Group Medical and Dental Benefits EPO Plan, effective January 1, 2022. (Also sitting as the Clark County Water Reclamation District Board of Trustees, the University Medical Center of Southern Nevada Board of Hospital Trustees, the Mount Charleston Fire Protection District Board of Fire Commissioners and the Moapa Valley 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] [EPO Plan Document 2022](#)

ITEM NO. 55. Approve the reallocation of \$94,740 of appropriations from the Park Projects/Renovations District B allocation to the Bunkerville Park project (RP.B9A21054). (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](#)

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

ITEM NO. 56. Approve and authorize the General Manager to increase the estimated annual transaction fee amount to \$200,000 for the District's contract with Invoice Cloud, Inc., (Robert Lapidès, President) for Invoice Cloud E-Billing and Online Payment Solution (IC Suite of Services), CBE No. 190054; utilize JP Morgan Chase & Co., for associated merchant services as Invoice Cloud's merchant services partner; and ratify a prior spend exceedance of \$41,610.80 to Invoice Cloud, Inc., and the payment of merchant fees to JP Morgan Chase & Co.; 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] [Ownership Disclosure CHASE](#)

[Attachment] [Ownership Disclosure INVOICE CLOUD](#)

ITEM NO. 57. Approve and authorize the appointment of Clark County Water Reclamation

District employee, Rick Donahue, to serve as an alternate member on the Sewage and Wastewater Advisory Committee (SWAC). (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. 58. Approve and authorize the award of Project No. 18103, "Collection System Metal Pipe Replacement", 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 Las Vegas Paving Corporation (Jay N. Smith, President); 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] [Ownership Disclosure LVP](#)

ITEM NO. 59. Approve, adopt, and authorize the Chair to sign District Resolution No. 21-004, a Resolution Delegating Authority to the General Manager Under the Conditions Set Forth in "Authority Delegated by the Board of Trustees to the General Manager," which consolidates, augments, clarifies, and fills identified gaps in existing granted authority; 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] [Resolution 21-004](#)

### **General Administration**

ITEM NO. 60. Approve and authorize the Chair to sign the correction of the 2017-2018 thru 2021-2022 Secured and the 2020-2021 Unsecured Assessment Roll AR-0921-21-17 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-0921-21-17.pdf](#)

[Attachment] [AR-0921-21-17 Ownership.pdf](#)

ITEM NO. 61. Approve and authorize the Chair to grant the petition to designate as uncollectible the taxes on personal property on the attached list. (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-0921-21-17 Uncollectible.pdf](#)

[Attachment] [AR-0921-21-17 Uncollectible Owner.pdf](#)

- ITEM NO. 62. Direct the County Treasurer to apportion, combine, or combine and reapportion the unpaid balances of special assessments for Special Improvement District Number 128 (The Summerlin Centre) on original Assessor's Parcel Numbers and approve the apportionment, combination, or reapportionment to current Assessor's Parcel Numbers as follows: 164-01-312-006 to 164-01-312-009 thru -014; 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 128 Reapportionment #72](#)

- ITEM NO. 63. 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. 64. Receive a report of the projected expenditures of the Wedding Tourism Funds from the Office of the County Clerk for Fiscal Year 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](#)

- ITEM NO. 65. Ratify the Clark County Coroner/Medical Examiner's Sudden Death in the Young (SDY) Registry grant award from the Centers for Disease Control & Prevention (CDC); authorize the continuation of funding of one (1) limited permanent Coroner Investigator (C26); and authorize the Coroner, or her designee, to sign the grant documents and accept any grant 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] [SDY Award 9.30.21 thru 9.29.22](#)

- ITEM NO. 66. Approve and accept anticipated grant award from the State of Nevada Department of Health and Human Services, Division of Child and Family Services in the amount of \$450,000 to provide Adoption and Legal Guardianship Incentive Payments Program for the period October 1, 2021 through September 30, 2022; approve and authorize the creation of one (1) grant funded limited permanent full time position: one (1) Office Assistant II (C21) and the continuation of three (3) grant funded limited permanent full time positions: two (2) Legal Secretary II (C24), and one (1) Legal Office Specialist (C23) for the period for which grant funds are available, 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] [Prior Yrs approved awards](#)

- ITEM NO. 67. 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 Children's Justice Act Grant in the amount of \$27,000 for the period July 1, 2021 through June 30, 2022; 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] [SFY22 APP - CJA NOSA AR93643-20-001](#)

[Attachment] [NOSA 93643-20-001](#)

- ITEM NO. 68. Approve and accept anticipated grant award from the State of Nevada Department of Health and Human Services for the Caseworker Visitation Program in the amount \$140,505 for the period effective October 1, 2021 through September 30, 2022; approve and authorize the continuation of two (2) part-time grant funded Family Service Specialist positions for the period during which the grant funds are available; and authorize the Administrator or his designee to sign the Notice of Subaward and any additional grant documents; and accept the 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] [Prior Yrs approved awards-CWV](#)

- ITEM NO. 69. Receive the report of donations accepted by the Clark County Department of Family Services (DFS), including the Southern Nevada Children's Assessment Center, from April 1, 2021 through June 30, 2021 for the use and benefit of DFS and the children 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] [BCC Agenda - Monetary Material Backup 2nd Qtr 2021](#)

- ITEM NO. 70. Approve and authorize the Chair to sign an agreement between Clark County and Nevada Power Company d/b/a NV Energy to provide Fire Stand-By services; or take other action as appropriate. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [1B-NV Energy Clark County Fire Stand-By Agreement\\_Revised](#)

- ITEM NO. 71. Approve and authorize the acceptance of the deployment grant in the estimated amount of \$1,069,400 from the Federal Emergency Management Agency to Clark County Fire Department in support of Hurricanes Henri and Ida by Nevada Task Force 1 (NVTF-1); and authorize the Fire Chief, or his designee, to sign the Assistance Award Amendments. (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] [2B-NVTF1 Deployment Orders - Backup](#)

- ITEM NO. 72. Approve and authorize the Chair to sign an Interlocal Agreement between Clark County and the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, William S. Boyd School of Law for the contribution of gross revenue fees from marijuana licenses by the County to UNLV's immigration deportation defense 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] [UNLV Interlocal Immigration Defense Assistance.pdf](#)



ITEM NO. 73. Recognize and celebrate local Nevada youth Track and Field champions, their coaching staff and leadership.

DISCUSSION: Following introduction of the item, Commissioner McCurdy recognized and presented a proclamation to local Nevada youth Track and Field champions, their coaching staff, and leadership including Las Vegas Heat Track Club Coach Brooks Lewis, Kareem Knox II, Nevada Track Club Coach Roy Session, Mira Turner, MacKenna Calvin, Throwers Respect Club Coach Gloria Allgood, Daniel Krenzel, Chayanne Gordon, Speed Cadets Track Club Coach Charles Gray, Jessica Davis, Team Hurricane Track Club Coach Victor Neal, Tariyah Oliver, Nasir Tucker, Vegas Stealth Youth Track Club Coach Spud, Edward Johnson, and Siena Bills for accomplishments in events across the country.

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

[Attachment] [Staff Report](#)

ITEM NO. 74. Present a proclamation to recognize Nevada Task Force 1's recent mission to provide humanitarian aid, damage assessment, and conduct search efforts to local communities in Louisiana affected by Hurricane Ida.

DISCUSSION: Following introduction of the item, Commissioner Naft recognized and presented a proclamation to Nevada Task Force 1 which was deployed to assist in Louisiana communities affected by Hurricane Ida; the team consisted of approximately 180 members from four departments and civilians.

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

[Attachment] [Staff Report](#)

ITEM NO. 75. Recognize the contribution of entrepreneur and philanthropist Justin Woo in solving a Las Vegas Metropolitan Police Department cold case.

DISCUSSION: Following introduction of the item, Commissioner Naft recognized and presented a proclamation to Justin Woo for providing funding to solve a 32-year-old Las Vegas Metropolitan Police Department cold case, and setting a world record by using technology to identify Stephanie Isaacson's murderer with the smallest amount of DNA ever used; David Mittelman, Chief Executive Officer of Othram laboratory, advised that the technology used to solve the case is the future, the lab's website chronicles cold cases and raises funds to test DNA; and looks forward to partnering with Justin Woo, detectives, investigators, and the lab's technology to solve additional cases.

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

[Attachment] [Staff Report](#)

ITEM NO. 76. Present a proclamation to recognize National Preparedness Month.

DISCUSSION: Following introduction of the item, Commissioner Naft



recognized September as National Preparedness Month, during which awareness is raised of the importance of preparing for disasters and emergencies which could happen at any time; and presented a proclamation to Brian Scroggins for contributions made to the community including distributing food and equipment to those in need and masks to first responders.

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

[Attachment] [Staff Report](#)

ITEM NO. 77. Present a proclamation to recognize Overdose Awareness Day.

DISCUSSION: Following introduction of the item, Commissioner Naft advised of joining Commissioner Jones, the Drug Epidemic Awareness Walk Across America, and Moms Against Drugs in turning the Welcome to Fabulous Las Vegas sign purple in recognition of International Overdose Awareness Day; and presented Debi Nadler with a proclamation in recognition of her efforts with the above-named organizations in remembrance of her son, Brett, who passed of an overdose.

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

[Attachment] [Staff Report](#)

ITEM NO. 78. Present a proclamation to Karen Stuart and David Ellis for their dedication to public safety.

**ACTION:** Deleted from the agenda (see page 3).

[Attachment] [Staff Report](#)

ITEM NO. 79. Present a proclamation in honor of Child Welfare Workforce Development Month, which occurs every September.

DISCUSSION: Following introduction of the item, Commissioner Kirkpatrick recognized and presented a proclamation in honor of the Child Welfare Workforce Development Month for protecting children and supporting families; the department received over 27,000 telephone calls last year and investigated over 12,000 cases of neglect; and supported Child Haven, the children's shelter.

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

[Attachment] [Staff Report](#)

ITEM NO. 80. Conduct a public hearing; adopt, approve and authorize the Chair to sign an ordinance to amend Clark County Code Title 4, Chapter 4.28 to impose a fee to be charged and collected when a passenger car is shared through a peer-to-peer car sharing program, as required by Senate Bill 389 of the 2021 Legislative Session; and providing for other matters properly related thereto. Commission District: All (For possible action)

**ACTION:** Deleted from the agenda (held to October 5, 2021).

[Attachment] [Staff Report](#)

[Attachment] [Bill 8-17-21-1.pdf](#)

ITEM NO. 81. 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 \$27,000,000 in order to finance and/or refinance the acquisition, improvement, and equipping of various educational facilities for use by Roseman University of Health Sciences. (For possible action)

DISCUSSION: Following introduction of the item, the Board was addressed by Terrell Sparks and Douglas Dawes from Roseman University who advised that the resolution was for funding a tax-exempt bond issued for a recently acquired property for the Summerlin Campus; no requirements or liability on behalf of the County; the bonds were secured by the revenues and assets of the University; and requested approval by the Board.

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, and carried by unanimous vote of the members present, that the recommendation (including the adoption of Resolution No. R-9-21-21-2) 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. 82. Introduce an ordinance to amend Title 2, Chapter 2.04 and Title 13, Chapter 13.04 of the Clark County Code to transfer supervision and administration of the Fire Protection Bureau to the Fire Chief; and providing for other matters properly relating thereto; and set a public hearing. (For possible action)

DISCUSSION: Commissioner Kirkpatrick introduced the proposed ordinance,

entitled and summarized as indicated on the ATTACHED agenda item (Bill No. 9-21-21-1).

**ACTION:** There being no objections, Chair Kirkpatrick set the matter for public hearing on October 5, 2021 at 10:00 a.m.

[Attachment] [Staff Report](#)

[Attachment] [Proposed Ordinance - Fire Prevention 2.04, 13.04](#)

ITEM NO. 83. Introduce an ordinance to amend Title 22, Chapter 22.04 of the Clark County Code to add a new definition to 22.04.045, and add a new subsection 22.04.053 entitled single-use restroom related to single-user restrooms pursuant to NRS 651, effective October 20, 2021; and providing for other matters properly relating thereto; and set a public hearing. (For possible action)

DISCUSSION: Commissioner Kirkpatrick introduced the proposed ordinance, entitled and summarized as indicated on the ATTACHED agenda item (Bill No. 9-21-21-2).

**ACTION:** There being no objections, Chair Kirkpatrick set the matter for public hearing on October 5, 2021 at 10:00 a.m.

[Attachment] [Staff Report](#)

[Attachment] [2018 International Building Code Proposed ORD Title 22](#)

ITEM NO. 84. Introduce an ordinance to amend Clark County Code Title 8, Chapter 8.20, Subsection 8.20.020.050 and Section 8.20.360 to allow liquor stores to delivery alcoholic beverages; require delivery of alcoholic beverages by grocery stores and liquor stores to be made only by employees; prohibit the delivery of alcoholic beverages by a grocery store or liquor store to any person on the premises of a resort hotel; prohibit the delivery of alcoholic beverages by a third party; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (Sitting as the Liquor and Gaming Licensing Board) (For possible action)

**ACTION:** Deleted from the agenda (see page 3).

[Attachment] [Staff Report](#)

[Attachment] [Liquor Delivery Ordinance](#)

ITEM NO. 85. 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 McCurdy recognized the passing of Rashad ‘DJ Certified’ Mullins, a disk jockey who was devoted to his community and family, and Hae Un Lee, founder of Lee’s Discount Liquor, and expressed thoughts and prayers for their families and friends during this difficult time; joined the House of Vegas Pride to celebrate the start of the Summer Pride festival on August 20, 2021; attended the COVID-19 vaccination clinic at the Rafael Riviera

Community Center on August 23, 2021 and expressed appreciation for The Immigrant Home Foundation's contributions; hosted a COVID-19 vaccination clinic on September 3, 2021 at the Pearson Community Center where health care professionals including Sparkle McCuiston and Shenakwa Hawkins with Care with Purpose Medical Center, answered questions; on September 16, 2021 recognized and celebrated Mexican Independence Day at the Walnut Recreation Center; attended a vaccination clinic at El Dorado High School on September 18 and 19, 2021 where gift cards were offered as an incentive to get vaccinated; and discussed various issues with Dinisha Mingo of Mingo Health Solutions during the Mental Health Mondays podcast.

Commissioner Naft discussed Item No. 50 regarding a donation from Darren Petersen to implement improvements at Silverado Ranch Dog Park to better meet the needs of the community, and rename the park in remembrance of Madison Petersen; advised of traffic safety concerns; and Coffee and Conversation with Commissioner Naft will be held on September 28, 2021 at the Searchlight Senior Center in Searchlight, the Kidwell Community Center in Cal Nev Ari, and at the Spirit Mountain Activity Center in Laughlin.

Staff was directed to work with the Business Licensing Department to conduct an inventory of exotic car rentals and return to the October 20, 2021 meeting with policy recommendations.

Commissioner Segerblom celebrated Mexican Independence Day at the Winchester Community Center with Commissioner McCurdy; inaugurated Paradise Palms with former Commissioner Giunchigliani by unveiling street sign toppers designating the neighborhood as historic; attended the Best of Show Art Awards in the Government Center rotunda; advised that the new Asian American Pacific Islander (AAPI) Commissioner was sworn in by Commissioner Jones; and further advised of a successful vaccination clinic which provided a monetary incentive and was held at Eldorado High School September 18 and 19, 2021.

Commissioner Gibson advised of the passing of former Nevada Congressman James Bilbray and expressed appreciation for his service; Movies in the Park featured the Disney movie "Soul" on September 24, 2021 at Silver Bowl Park with refreshments and vaccines; and the Las Vegas Metropolitan Police Department's Convention Area Command's annual community event, National Night Out, will be held October 5, 2021.

Commissioner Kirkpatrick advised of "Open Schools, Open Doors" being added for discussion at a future Clark County School District Board Meeting; discussed hospital capacity; mitigation with treatment as an alternative to vaccinations and testing; advised of working with the Southern Nevada Health District and the Clark County School District to provide information on contact tracing; the National Association of Counties (NACo) conference will be held September 28, 2021 through September 30, 2021; and National Night Out was October 5, 2021.

Staff was directed to bring back an item for discussion at the October 5, 2021

Board meeting regarding funding for COVID-19 treatments.

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

[Attachment] [Staff Report](#)

ITEM NO. 86. Appoint two qualified individuals to the Air Pollution Control Hearing Board for three-year terms commencing on September 21, 2021, and continuing through September 20, 2024: Daniel Sanders as the contractor member and one lay member from the following: Elspeth Cordua and Susan Gracia. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom that the recommendation (including the appointment of Daniel Sanders as the contractor member and Elspeth Cordua as the lay member to serve a three-year term from September 21, 2021 to September 20, 2024) be approved.

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

ITEM NO. 87. Appoint up to 2 qualified individuals to serve on the Searchlight Town Advisory Board for the remainder of a two-year term ending January 2, 2023, from the list of following applicants: Terry Irons, Bradley Longtin, and Ronald Ruggiero. (For possible action)

**ACTION:** It was moved by Commissioner Michael Naft that the recommendation (including the appointment of Terry Irons and Bradley Longtin for the remainder of the two-year term ending January 2, 2023) be approved.

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

ITEM NO. 88. Authorize the Chair to appoint five (5) members to the Local Law Enforcement

Advisory Committee (LLEAC), including three (3) Clark County Commissioners (Tick Segerblom, Chair; William McCurdy II, Vice-Chair; and Michael Naft) and two (2) Las Vegas City Council members (Stavros Anthony and Cedric Crear), for a one-year term expiring September 30, 2022. (For possible action)

**ACTION:** It was moved by Commissioner Jim Gibson that the recommendation (including the appointment of Tick Segerblom being named Chair, William McCurdy II being named Vice-Chair, Michael Naft, Stavros Anthony, and Cedric Crear to serve a one-year term ending September 30, 2022) 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. 89. Receive a report from the Clark County School District regarding their reorganization. (For possible action)

**DOCUMENT(S) SUBMITTED:**

1. Clark County Municipality Meeting Presentation (9 pages) submitted by Melissa Gutierrez, Region 2 Superintendent CCSD

**DISCUSSION:** Following introduction of the item, the Board was addressed by Melissa Gutierrez, Region 2 Superintendent at Clark County School District, who advised that enrollment for the District leveled off by the second week of school, with approximately 304,000 students on count day, which was slightly lower than the projected amount of 310,000; the District began planning for the third allocation of American Rescue Plan (ESSER III) Act funds; CARES Act (ESSER I) was used for student and staff health and safety; CRRSA Act (ESSER II) was used to support the District's response to the pandemic including digital resources for distance learning, social and emotional wellbeing, and moved towards reopening schools; American Rescue Plan Act (ESSER III) was used to address the impact of COVID-19 on schools and to sustain the health and safety needs of staff and students; engaged stakeholders to identify spending priorities; spending priorities aligned with the Strategic Plan and included student achievement and COVID-19 mitigation strategies; and the next steps included continuing to engage the community, receive feedback from the Nevada Department of Education, and remain flexible and adjust plans as needs and successes are continuously assessed.

Kellie Ballard, Director, Office of the Deputy Superintendent, Clark County School District, advised that the State Board of Education and the Nevada

Department of Education met to determine the District's ability to comply with regulations under Nevada Revised Statute (NRS) 388(g) and the regulations of the State Board, the State Superintendent sent a request for information to the District, the District's response was used at the subcommittee meeting of the State Board of Education to further the discussion regarding topics including service agreements, lists of services and supplies, the memo was not yet developed to send to principals in 2022, each school will be receiving an estimate of the carry-forward dollars to utilize when determining budgets for the FY2023 school year, and the Human Resources system allowing principals the ability to see all eligible applicants; and the State Board of Education requested a joint meeting with the Board of Trustees for the School District.

Discussion followed regarding the funds carried-forward; Open Doors, Open Schools; consistency between schools and principals, and reorganization.

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

[Attachment] [Staff Report](#)

[Attachment] [Meeting Handout 092121 BCC Item No. 89.pdf](#)

ITEM NO. 90.

Approve, adopt and authorize the Chair to sign the Ordinance authorizing the issuance by the County of its "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, as if an emergency exists. (For possible action)

DISCUSSION: Commissioner Kirkpatrick introduced the proposed ordinance.

Upon request of the Chair, the Clerk read the ordinance by title (Bill No. 9-21-21-3).

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

**ACTION:** It was moved by Commissioner Jim Gibson that the ordinance (No. 4886) be adopted as if an emergency exists.

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

**Voting Nay:** None  
**Absent:** None  
**Abstain:** None

ITEM NO. 91. Approve a resolution to urge Congress to protect Sunrise Mountain, Frenchman Mountain and Rainbow Gardens. (For possible action)

**ACTION:** It was moved by Commissioner Tick Segerblom that the recommendation (including the adoption of Resolution No. R-9-21-21-3) be approved.

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

ITEM NO. 92. Discuss the use of FY22 \$15 million capital budget allocation for economic development efforts in commission districts and direct staff on projects, programs and next steps to be taken. (Also sitting as the Clark County Redevelopment Agency) (For possible action)

**DISCUSSION:** Following introduction of the item, the Board was addressed by Shani Coleman, Director of Community and Economic Development, who advised \$15 million was allocated from the budget for the purpose of economic development.

Commissioner Kirkpatrick expressed concerns regarding the distribution of the funds amongst the Commissioner's districts, the procedure process to access the funding, discussed redevelopment customized for each district, and the procedure for selecting redevelopment projects.

Commissioner Jones discussed the application process for selecting redevelopment projects; and the University of Nevada, Las Vegas (UNLV) Center for Business and Economic Research (CBER) regarding the economic benefits of Complete Streets.

Staff was directed to bring an item to the October 5, 2021 meeting regarding the economic benefits of Complete Streets.

Commissioner McCurdy discussed equity in the allocation of resources for the Commissioners to work directly with business owners.



Discussion followed regarding topics including funding flexibility, policy decisions, the allocation of the funds, and the next steps for the application process.

Staff was directed to develop program options, and an application process, to be brought back at the October 5, 2021 meeting.

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

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

ITEM NO. 93.

Approve and authorize the acquisition by eminent domain of portions of Assessor's Parcel Numbers 177-18-401-001 (Zheng Da, LLC, a Nevada Limited Liability Company), 176-13-501-023 and 176-13-501-024 (The UTE Indian Tribe), and 140-21-101-005 (Cynterra Corp) needed as rights-of-way for the improvements to Decatur Boulevard between Cactus Avenue and Warm Springs Road and Carey Avenue between Nellis Boulevard and Toiyabe Street; and authorize the County Manager or her designee to sign documents necessary to complete the condemnation process. (For possible action)

**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
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<b>Absent:</b>	None
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<b>Abstain:</b>	None
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ITEM NO. 94.

Accept and approve the Business Impact Statement pursuant to NRS 237.090 for the proposed ordinance to amend Title 22, Chapter 22.04 of the Clark County Code to add a new definition to Section 22.04.045 and add a new subsection 22.04.053, entitled single-use restroom related to single-user restrooms pursuant to NRS 651, effective October 20, 2021; and providing for other matters properly relating thereto. (For possible action)

DISCUSSION: Following introduction of the item, the Board was addressed by Jim Garren, Assistant Director for the Clark County Department of Building and Fire Prevention, who advised that the legislature passed Assembly Bill (AB) 280, applied to publicly available new construction restrooms, was effective October 1, 2021, and was not retroactive; the proposed ordinance will be heard on October 5, 2021, addressed single use restrooms in new construction; officially notified all industry members and associations through e-mail, a notice published

in the Las Vegas Review Journal, and on the County Building Departments website on July 20, 2021; and requests for clarification were received from The Southern Nevada Homebuilders Association, PCNA Consulting Group, and The Nevada Resort Association.

In response to Commissioner Gibson, Jim Garren advised that AB 280 was not retroactive but, when a restroom was encompassed within the scope of work for a major remodel, the restroom would need to be redesigned to meet current code requirements; and that changing restroom signage to be general neutral was the main objective of AB 280.

**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. 95. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 8, Chapter 8.20, Subsection 8.20.020.050 and Section 8.20.360 to allow liquor stores to delivery alcoholic beverages; require delivery of alcoholic beverages by grocery stores and liquor stores to be made only by employees; prohibit the delivery of alcoholic beverages by a grocery store or liquor store to any person on the premises of a resort hotel; prohibit the delivery of alcoholic beverages by a third party; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (Sitting as the Liquor and Gaming Licensing Board) (For possible action)

**ACTION:** Deleted from the agenda (see page 3).

[Attachment] [Staff Report](#)  
[Attachment] [BIS Title 8.pdf](#)  
[Attachment] [BIS Attachments](#)

- ITEM NO. 96. Discuss approving a resolution declaring health misinformation a public health crisis; and take any action deemed appropriate. (For possible action)
- DISCUSSION: Following introduction of the item, Commissioner Jones advised that the United States Surgeon General issued a report entitled Confronting Health Misinformation, which reported that misinformation led people to decline

the vaccination, reject public health measures, use treatments not proven effective, and led to violence against health workers, airline staff, and other front line workers; the Board also consulted with additional health professionals from the Health District and University Medical Center (UMC); Mason VanHouweling, Chief Executive Officer of UMC, advised that approximately 95 to 96 percent of patients with COVID-19 at UMC were not vaccinated; and requested that the Board support the adoption of the resolution.

Discussion followed regarding topics including the public's concerns with freedom and speech being restricted; if passed, the resolution stated the Board's position and would not enact punishments for actions or speech of differing viewpoints; misinformation exists on all sides; the issues divided communities; how to define misinformation; no further actions were planned following the adoption of the resolution; and the resolution was not intended to restrict free speech.

**ACTION:** It was moved by Commissioner Justin Jones that the recommendation (including the adoption of Resolution No. R-9-21-21-4) be approved.

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

ITEM NO. 97. Discuss increasing Commission Office staff. (For possible action)

**DOCUMENT(S) SUBMITTED:**

1. Clark County Projected Revenue and Principal Management Analyst (2 pages) submitted by staff

**DISCUSSION:** Following introduction of the item, Commissioner Segerblom advised that as the population of Clark County grew dramatically the Commissioners obligations and boards also grew; and one additional staff position, a principal management analyst, per Commissioner would assist with obligations and would cost approximately \$1 million from the general fund.

Commissioner Kirkpatrick advised that the City of Las Vegas Mayor has three support staff and an assistant, the council members share staff and each have one assigned support staff person; and Henderson, North Las Vegas, Reno, and Washoe have similar staffing; and redistricting will more evenly redistribute constituents.

Discussion followed regarding increased obligations and work, redistricting, cost

effectiveness of additional staff; existing vacant and frozen positions; the department heads need for staff may be higher; and the Administrative Services Department may provide assistance with an analysis of data or situations for the Commissioners.

Staff was directed to determine the level of staff needed and provide a cost analysis.

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

[Attachment] [Staff Report](#)

[Attachment] [Meeting Handout 092121 BCC Item No. 97.pdf](#)

ITEM NO. 98. Discuss additional resources for County security needs. (For possible action)

DISCUSSION: Following introduction of the item, Commissioner Miller advised of instances where additional security for members of the Board would have been beneficial; suggested County resources be utilized instead of supplementing the building security resources; Park Police and the Las Vegas Metropolitan Police (Metro) had also been contracted to assist; Washoe County, a smaller County in terms of population, had a designated position for a Chief Security Officer who reported to the County Manager, suggested that staff look at those types of options then bring before the Board a proposal to hire a Chief Security Officer; and that position could facilitate communications and coordinate resources between other law enforcement agencies.

Responding to a question from Commissioner Kirkpatrick regarding building coverage and that the County had over 200 buildings, Commissioner Miller advised that staff could present recommendations for coverage; advised that in other jurisdictions, the Chief Security Officer oversaw security for the entire jurisdiction.

Commissioner Kirkpatrick praised the current security team for their amazing work and clarified that staff should be directed to present recommendations or other ideas to the Board at a later date.

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

[Attachment] [Staff Report](#)

ITEM NO. 99. Receive a report on rental assistance and evictions and direct staff accordingly. (For possible action)

DOCUMENT(S) SUBMITTED:

1. CHAP Update (11 pages) submitted by Tim Burch, Administrator of Human Services

DISCUSSION: Following introduction of the item, Tim Burch, Administrator of Human Services provided a brief update on the Cares Housing Assistance Program (CHAP); advised that the program was available for those requiring

rental assistance due to the pandemic; loss of income or employment, or for those behind on rent; provided a timeline starting in May 2020 when the Board approved the Coronavirus Aid, Relief, and Economic Security Act (CARES) funding for rental assistance; In December 2020, the CARES Act funding expired and from January through June, 2021 the Emergency Rental Assistance Program (ERAP) funding was received through a joint collaboration with the City of Las Vegas, North Las Vegas, and Henderson; received referrals for assistance from the Justice Courts of the City of Las Vegas, North Las Vegas, and Henderson; June 2021, Assembly Bill 486 was enacted which designated eviction proceedings were to be stayed for 30 days to facilitate a program of alternative dispute resolution.

Mr. Burch provided a brief overview, by jurisdiction, of the CARES Act and ERAP monies spent; advised that approximately \$100 million dollars had been paid to landlords and constituents to cover mortgages, rent, and utilities; spoke regarding Emergency Rental Assistance (ERA) 1 funding and advised that aggregate overall, approximately 50% of the monies allotted had been expended from all the jurisdictions; further advised of the number of households assisted, the number of workers assigned to CHAP, and the number of applications currently in the CHAP queue; explained the eviction prevention process; provided rent costs, unit availability and affordability in Clark County.

Commissioner Kirkpatrick advised that in the 89102 zip code area, rental apartments were approximately \$1,500 per month for a 2-bedroom, 1-bathroom; in 89156, \$1,400; and in 89031, rent for a 3-bedroom home was \$2,000 per month; there was no rent control in Clark County; expressed concern for senior citizens on fixed incomes that could not pay the high rents.

Commissioner McCurdy spoke regarding a document mailed by the Nevada Realtors Association to “raise the roof” regarding rent increases; the County could not subsidize greed; ask if a plan can be put together to address the County’s most vulnerable, and to absorb some of the costs; and would be willing to work with the partners and associations on the high rents.

Responding to a question from Commissioner Gibson on utility arrearages, staff advised that individuals could apply at [Chap.ClarkCountyNV.gov](http://Chap.ClarkCountyNV.gov) for CHAP assistance to cover utility payments.

Responding to Commissioner Segerblom regarding issues with the hearing masters in Justice Court, Assistant County Manager Kevin Schiller advised of meetings with those contracted in conjunction with the courts for problem solving solutions; and in response to a comment from Commissioner McCurdy regarding the senior population, eligibility had to be finite in order for the Board to serve those hardest hit; can work with Mr. Burch to develop a program to cover COVID related services and other social services.

The Board discussed having a conversation with the U.S. Department of Housing and Urban Development (HUD) regarding affordable housing in Nevada and

rental assistance.

Mr. Schiller advised that when affordable housing is constructed, there were affordability restrictions on the units and caps on increasing rents; and further advised of regular calls to the Apartment Association and the Realtor Association throughout CHAP to collaborate and engage; and complimented that 400 staff members who were working on CHAP.

Mr. Burch advised that an update would be provided to the Board regarding a program for the most vulnerable, and the rehousing issues with available units.

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

[Attachment] [Staff Report](#)

[Attachment] [Meeting Handout 092121 BCC Item No. 99.pdf](#)

ITEM NO. 100.

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

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

**ACTION:** Closed session was held - No action 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

John Colaw spoke regarding an issue with Item Number 96.

Daniel Braisted complimented the Henderson Police Department on the retrieval of a stolen car; spoke regarding an improvement with the lighting at the Airport; rental assistance, lower medical costs; teaching constituents on affiliate marketing; Clark County College; and the collaboration between the government and private companies.

Magaliene Enyard spoke regarding housing availability and homelessness.

Randy Rene spoke regarding vaccine side effects; and where vaccines were manufactured.

There being no further business to come before the Board at this time, at the hour of 3:37 p.m., Chair Kirkpatrick recessed the meeting to the hour of 9:00 a.m. on Wednesday, September 22, 2021 for the Zoning agenda.

APPROVED:

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

ATTEST:

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