

Board of County Commissioners

CLARK COUNTY, NEVADA

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

COMMISSION CHAMBERS, GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106
TUESDAY, NOVEMBER 2, 2021

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the Clark County Redevelopment Agency, 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 2nd day of November, 2021 at the hour of 9:05 a.m. The meeting was called to order at the hour of 9:39 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

Per Commissioner Kirkpatrick, public comment presented by Mike Wolther at the Las Vegas Valley Water District meeting held on November 2, 2021 at 9:00 a.m. was incorporated regarding a proposal to encourage an affordable housing development in lieu of the current plan.

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

Daniel Braisted spoke regarding Item No. 53 and expressed concerns including the cost to change the airport's name on every sign; Senator Reid's name was located on other buildings; and requested that Senator Reid's family be contacted with the request to contribute the same amount of funds to construct low-income housing in each district instead of changing the name of the airport.

Tenielle Pereira spoke regarding Item No. 55, those impacted by 1 October; provided assistance for people with Posttraumatic Stress Disorder (PTSD), and the need for services at the Resiliency Center increased following the use of fireworks.

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 October 5, 2021. (For possible action) (Available on the County website and in the County Clerk's Office, Commission Division)

ACTION: It was moved by Commissioner Michael Naft that the subject minutes be approved.

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

Voting Nay:	None
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Absent:	None
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Abstain:	None
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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 Justin Jones that the agenda be approved, with corrections being made for Item No. 27 as follows: on page 2, No. 6, Section 1.7.9 the words on the first line “parking lots” be replaced with “parking lot at the northeast corner of Decatur Boulevard and Sobb Avenue;” and on the fifth line “lots” be replaced with “lot is;” and on the seventh line insert the number “1” before the words “one year” and corrections being made for Item No. 49 on exhibit 1, plan 3 and exhibit 2, plan 3 to read as follows: the boundary between District A and District G moves one block south from Hardin Drive to Ivanpah Drive east of Eastern Avenue and west of St. Rose Parkway; to incorporate all of the Serene Estates within District G” as recommended.

On roll call, motion carried by the following vote:

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

Purchasing & Contracts

ITEM NO. 4. Approve the award of Bid No. 605976-21, for Various Current Production Model Vehicles, to the low responsive and responsible bidder. Staff recommends award to Fairway Chevrolet Company, Inc. for Item No. 1 and Silver State Ford dba Gaudin Ford for Item No. 2, 3, 4, 5, 6, 7, 8, and 9; 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] [B605976-21 Bid Summary](#)

[Attachment] [B605976-21 Disclosures](#)

ITEM NO. 5. Approve an Amendment to the Contracts with Bob Barker Company, Inc. - Packages 1, 2, 3, and 8; Victory Supply - Packages 4, 5, and 7; and Tabb Textiles Co, Inc. - Package 6, for Bid No. 604349-17, for Annual Requirements Contract for Inmate Clothing and Accessories; 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] [B604349-17 Disclosures](#)

[Attachment] [B604349-17 Amendment-Tabb Textiles](#)

[Attachment] [B604349-17 Amendment-Victory Supply](#)

[Attachment] [B604349-17 Amendment-Bob Barker](#)

ITEM NO. 6.

Approve an Amendment to the Contract with J & J Enterprises Services, Inc., Las Vegas Paving Corporation, and Aggregate Industries SWR, Inc., for Bid No. 604679-17, for Annual Requirements Contract for Asphalt Concrete for Las Vegas, Laughlin, and Moapa Valley Area; 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] [B604679-17 Disclosures](#)

[Attachment] [B604679-17 Amendment- J and J Enterprises](#)

[Attachment] [B604679-17 Amendment-Aggregate Industries](#)

[Attachment] [B604679-17 Amendment-LV Paving](#)

ITEM NO. 7.

Approve the increase of funding to the Competitive Bidding Exception with Vogel Traffic Services, Inc. dba EZ-Liner Industries, for CBE No. 605735-20, for Utilization of Sourcewell Contract #052417-EZL Roadway Maintenance Equipment; and authorize the Chief Financial Officer or her designee to issue purchase orders; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [C605735-20 Disclosures](#)

ITEM NO. 8.

Approve the award of Bid No. 605874-21, for Decatur Boulevard Rehabilitation from CC-215 to Tropicana Avenue and Roadway Improvements to Sobb Avenue and Cameron Street 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] [B605874-21 Disclosures](#)

ITEM NO. 9.

Approve an Amendment to the Contract with Natural Channel Design, Inc., for RFP No. 605088-18, for Muddy River Restoration Design; 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] [P605088-18 Disclosure](#)

[Attachment] [P605088-18 Amendment](#)

ITEM NO. 10.

Authorize the Chair to sign Interlocal Agreement with City of Boulder City, for CBE No. 606015-21, for Boulder City Conservation Easement Law Enforcement; 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] [C606015-21 Interlocal Agreement](#)

ITEM NO. 11.

Approve an Amendment to the Contract with CorVel Enterprise Comp, Inc., for CBE No. 605355-19, for Third Party Administrator (TPA) Services for Clark County Workers' Compensation; 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] [C605355-19 Disclosure](#)

[Attachment] [C605355-19 Amendment](#)

ITEM NO. 12.

Ratify and authorize the Chair to sign Interlocal Agreement No. OAG CI 2022 with City of Mesquite, for CBE No. 606000-21, for Mesquite Recreation Center 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] [C606000-21 Interlocal](#)

ITEM NO. 13.

Approve the Contract with ConvergeOne, Inc., for CBE No. 605982-21, for

Services Related to Cisco Hardware and Software Purchases, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

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

[Attachment] [Staff Report](#)

[Attachment] [C605982-21 Disclosures](#)

[Attachment] [C605982-21 Contract](#)

Town Services

ITEM NO. 14. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - February 25 & September 30, 2021; Enterprise TAB - February 24 & September 29, 2021; Laughlin TAB - August 10 & September 14, 2021; Lone Mountain CAC - September 28, 2021; Moapa Valley TAB - August 11, 2021; Paradise TAB - September 28, 2021; Sandy Valley CAC - May 11, August 10 & September 14, 2021; Spring Valley TAB - September 28, 2021; and Sunrise Manor TAB - July 16, 2020 & September 16, 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] [Bunkerville 022521.pdf](#)

[Attachment] [Bunkerville 093021.pdf](#)

[Attachment] [Enterprise 022421.pdf](#)

[Attachment] [Enterprise 092921.pdf](#)

[Attachment] [Laughlin 081021.pdf](#)

[Attachment] [Laughlin 091421.pdf](#)

[Attachment] [Lone Mountain 092821.pdf](#)

[Attachment] [Moapa Valley 081121.pdf](#)

[Attachment] [Paradise 092821.pdf](#)

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

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

[Attachment] [Sandy Valley 091421.pdf](#)

[Attachment] [Spring Valley 092821.pdf](#)

[Attachment] [Sunrise Manor 071620.pdf](#)

[Attachment] [Sunrise Manor 091621.pdf](#)

Parks & Recreation

ITEM NO. 15. Accept the donation of \$50,000 from Egglet Adams for the 1 October Memorial.
(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 Clark County to accept the settlement payment in the amount of \$44,534.54 from the Tropicana Las Vegas, Inc. (David Covert, Representative) satisfying the County's claim against the Tropicana Las Vegas, Inc. for water damage to the County's escalator components at the escalator located on the North Bridge crossing Tropicana Avenue at Las Vegas Boulevard in front of the Tropicana Las Vegas Hotel. (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] [Letter-TropicanaLasVegasIncCounselWaterDamagesToCountyE.](#)

[Attachment] [Receipt of Check.pdf](#)

ITEM NO. 17. Approve and authorize Lubawy & Associates, Inc. d/b/a Valbridge Property Advisors to perform appraisal services for Assessor's Parcel No. 161-36-101-004 (Forester Real Estate Group Inc.) which is needed for right-of-way for construction of the Hollywood Boulevard extension between Vegas Valley Drive and Galleria Drive project; appoint Matthew Lubawy, MAI, to appraise the parcel; and authorize the acquisition of the necessary right-of-way by negotiation. (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. 18. 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 No. 123-20-000-003 generally located at Belt Road and the Northern 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] [PartialRelinquishmentROWGrants-APN 123-20-000-003 BeltRd](#)

- ITEM NO. 19. Approve and authorize the County Manager or her designee to sign Supplemental No. 5 to the professional engineering services contract between Clark County and Harris & Associates (Alison Bouley, Vice President of Municipal District Finance) to extend the contract term for continued assessment engineering services for Special Improvement District No. 151 - Summerlin Mesa. (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 5 Contract Harris & Assoc SID 151-SummerlinMesa](#)

- ITEM NO. 20. Approve and authorize the County Manager or her designee to sign Supplemental No. 8 to the professional engineering services contract between Clark County and Harris & Associates (Alison Bouley, Vice President of Municipal District Finance) to extend the contract term for continued assessment engineering services for Special Improvement District No. 132 - Summerlin South Area. (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 Harris & Assoc SID 132-SummerlinSouthArea](#)

- ITEM NO. 21. Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and Sunrise Engineering, Inc., (Dale Robinson, Vice Principal) for construction land surveying services for the Decatur Boulevard Rehabilitation between Clark County 215 (CC-215) and Tropicana Avenue and Roadway Improvements to Sobb Avenue and Cameron Street 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 Sunrise Eng DecaturRehabCC215TropSobbCamero](#)

- ITEM NO. 22. Approve and authorize the Chair to sign Supplemental No. 1 to the interlocal contract between Clark County and Regional Flood Control District to reallocate funds for the Flamingo Wash between Maryland Parkway and Palos Verdes Street 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 1 Contract RFCD Flamingo Wash Maryland Palos Verdes](#)

ITEM NO. 23.

Approve and authorize the Chair to sign an interlocal contract between Clark County and Clark County Regional Flood Control District for the Hiko Springs Wash Detention Basin Expansion 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-Org RFCD Hiko Springs Wash Detention Basin](#)

ITEM NO. 24.

Approve and authorize the Chair to sign Interlocal Contract No. 1324 between Clark County and Regional Transportation Commission of Southern Nevada for the Trail Connectivity: Clark County 215 Bruce Woodbury Beltway Trail Bridges at Eastern 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] [Interlocal Contract 1324 RTCSN Trail Connectivity-CC215 Beltw](#)

ITEM NO. 25.

Approve and authorize the Chair to sign Interlocal Contract No. 1325 between Clark County and Regional Transportation Commission of Southern Nevada for the Mount Charleston - Echo View Pavement Rehabilitation 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 1325 RTCSN Mt Charleston Echo View Pavem](#)

ITEM NO. 26.

Approve and authorize the Chair to sign Interlocal Contract No. 1326 between Clark County and Regional Transportation Commission of Southern Nevada for the Hacienda Avenue between Rainbow Boulevard and Decatur 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] [Interlocal Contract 1326 RTCSN Hacienda Rainbow Decatur](#)

ITEM NO. 27.

Approve and authorize the Chair to sign the First Amendment to the Revocable License and Maintenance Agreement between Clark County and LV Stadium Events Company, LLC ("StadCo") (Don Webb, Chief Operating Officer)

extending StadCo's use of a portion of the Tropicana Detention Basin for employee parking related to stadium events to March 2, 2026; and take any action deemed appropriate. (For possible action)

DISCUSSION: Following introduction of the item, staff recommended the following correction: on page 2, No. 6, Section 1.7.9 the words on the first line “parking lots” be replaced with “parking lot at the northeast corner of Decatur Boulevard and Sobb Avenue;” and on the fifth line “lots” be replaced with “lot is;” and on the seventh line insert the number “1” before the words “one year.”

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] [First Amendment Rev L&M Agreement LV Stadium Events Co](#)

Comprehensive Planning

- ITEM NO. 28. Authorize the submittal of applications for the Hollywood Regional Park Multi-Use Fields Four Plex, James Regional Park Softball Complex and Clark County Shooting Park Improvements to the Bureau of Land Management for funding consideration in the Southern Nevada Public Lands Management Act's Round 19 project funding cycle. (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](#)

Real Property Management

- ITEM NO. 29. Approve and authorize the Director of Real Property Management or her designee to sign a Site Lease Agreement between Clark County (County) and SBA Steel LLC a Florida limited liability company (Lessee), to continue leasing ±652 square feet of County-owned real property for a wireless communication facility, located on a portion of Assessor's Parcel Number 139-25-802-004, also known as the Pecos Bonanza Campus; and sign any other documents necessary to complete the transaction and manage 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] [SBA Bonanza](#)

- ITEM NO. 30. Approve and authorize the purchase of 1280 West Cheyenne Avenue, North Las Vegas, NV 89030 located near the northeast corner of North Martin Luther King Boulevard and Cheyenne Avenue (APN 139-09-801-010) which is a ±72,475

square foot, two (2) story office/warehouse building on ±4.41 acres of fully developed land for the Fire Department's FEMA Program and the Elections Department; fund the purchase price of \$11,850,000, \$25,000 for closing costs, \$2,500 for attorney fees to amend the CC&Rs, \$10,500,000 for Phase I & II tenant improvements and \$700,000 for the Elections Warehouse tenant improvements for mail ballot & tabulation; ratify the appraisal dated September 21, 2021 by Anderson Valuation Group, LLC.; and authorize the Director of Real Property Management or her designee to sign escrow documents and any other related documents to complete the transaction and related tenant improvements. (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] [1280 West Cheyenne Backup](#)

Budget & Finance

ITEM NO. 31. 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-11-2-21-1) be approved.

[Attachment] [Staff Report](#)

[Attachment] [Agenda back up 11-2-21](#)

[Attachment] [Agenda resolution 11-2-21](#)

ITEM NO. 32. Approve and authorize the Board of County Commissioners, the Clark County Water Reclamation District Board of Trustees, and the Board of Hospital Trustees of University Medical Center of Southern Nevada to submit the quarterly economic condition reports to the State of Nevada Department of Taxation pursuant to NRS 354.6015 and NAC 354.559 for Clark County. (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] [Q1 FY22 Clark County quarterly economic report](#)

[Attachment] [CCWRD Q1 FY 2022 QES County](#)

ITEM NO. 33. Approve and authorize the Chief Financial Officer to execute a document notifying the Attorney General of the County's exercise of its option regarding payment of defense costs in conjunction with the County's participation in the

State of Nevada's Fund for Insurance Premiums for tort claims and expenses relating to District Court employees, and to pay such expense. (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. 34. Authorize the removal from County records of certain accounts receivable totaling \$238,478.96 that have been deemed uncollectible. (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] [Attachment A](#)

ITEM NO. 35. Approve and authorize a daily bed rate at the Clark County Detention Center (CCDC) for the purpose of seeking reimbursement for housing inmates under eligible conditions as prescribed by NRS. (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. 36. Receive a quarterly report of obligated Coronavirus State and Local Fiscal Recovery Funds (Fiscal Recovery Funds) as of September 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] [Allocation Summary 9.30.21](#)

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

ITEM NO. 37. Approve the General Manager to issue purchase orders to Trojan Technologies Group, ULC (Stephen Bell, President), the manufacturer and sole source distributor for Trojan products and services, for the procurement of Trojan Ultraviolet lamps, specialized parts, equipment, repair and technical support on an as needed basis, District CBE No. 210035; 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] [210035-Agreement-Trojan Tech](#)

- ITEM NO. 38. Approve the General Manager to issue purchase orders to Evoqua Water Technologies, LLC, (Ronald C. Keating, President), the manufacturer and sole source distributor of Evoqua products and services, for the procurement of Evoqua Products and Services on an as needed basis, District CBE No. 210024; 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] [210024-Agreement-Evoqua](#)

General Administration

- ITEM NO. 39. Approve and authorize the Chair to sign the correction of the 2018-2019 thru 2021-2022 Secured and the 2020-2021 thru 2021-2022 Unsecured Assessment Roll AR-1102-21-20 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-1102-21-20.pdf](#)

[Attachment] [AR-1102-21-20 Ownership.pdf](#)

- ITEM NO. 40. Approve the 2022 scheduled meeting dates of the Board of County Commissioners, Clark County Redevelopment Agency, 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, UMC Hospital Board of Trustees, Clark County Liquor and Gaming Licensing Board and BCC Zoning, as outlined in the 2022 meeting calendar; or take other action deemed appropriate. (Also sitting as the Clark County Redevelopment Agency, Moapa Valley Fire Protection District Board of Fire Commissioners, Mount Charleston Fire Protection District Board of Fire Commissioners, Clark County Water Reclamation District Board of Trustees, the UMC Hospital Board of Trustees, and the Clark County Liquor and Gaming Licensing 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] [2022 BCC & Zoning Calendar.pdf](#)

ITEM NO. 41. Approve and authorize the Clark County Clerk to make application to the U.S. Department of Commerce and the State of Nevada, Office of the Secretary of State, to trademark and register “Wedding Capital of the World” symbol and trade name. (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 and authorize the creation of one (1) additional limited permanent Guardianship Compliance Investigator position (I27/I28) for the Eighth Judicial District Court. (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] [10.1.21 Addtl Guardianship Investigator Position](#)

[Attachment] [FY22 Guardianship - SB 433 - Fund Balance Projection_ 4 Inves](#)

ITEM NO. 43. Ratify and approve the grant from the Nevada Department of Public Safety, Office of Traffic Safety for \$8,080 to fund (4) members of the Eighth Judicial District, Specialty Courts, Felony DUI Court team for training and travel. (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] [Travel LFD-2021-DC-00002](#)

[Attachment] [ATP 2019](#)

[Attachment] [Limited Fixed Deliverables 2021](#)

ITEM NO. 44. Ratify and approve the acceptance of the grant award in the amount of \$676,205 from the Nevada Department of Health and Human Services for Differential Response Program for the period July 1, 2021 through June 30, 2022; and authorize the Administrator or his designee to sign any additional grant documents related hereto. (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 DR EXECUTED AWARD PKG](#)

ITEM NO. 45. Ratify acceptance of \$20,000 from The Hartford to the Clark County Fire Department to support fire safety education efforts and programming. (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 - The Hartford Donation Letter - Backup](#)

- ITEM NO. 46. Approve and authorize the submission of the 2021 FM Global Fire Prevention Grant Program Application in the amount of \$5,600 for purchase of equipment for the Clark County Fire Department Investigation Division; authorize the Fire Chief or his designee to sign grant documents as necessary; and accept any funds and/or equipment 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] [2B - FM Global Fire Prevention Grant Program Application - Ba](#)

- ITEM NO. 47. Approve and authorize the Chair to sign an interlocal agreement between Clark County Fire Department and City of Las Vegas for Nevada Task Force 1 (NVTF-1) use of Cashman Center; 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] [3B - CC Fire Interlocal Agreement NVFT-1 - SIGNED](#)

- ITEM NO. 48. Approve and authorize the creation of the Clark County American Rescue Plan Act Recovery Office and the obligation of Coronavirus State and Local Fiscal Recovery Funds (Fiscal Recovery Funds) for the creation of eleven (11) full time limited permanent positions including: one (1) Principal Grants Coordinator (I31), one (1) Senior Business Systems Analyst (C30), four (4) Management Analyst II (I29), two (2) Grants Coordinators (I29), one (1) Purchasing Analyst II (C29), one (1) Accountant II (I28), and one (1) Employee Benefits Technician (I24). (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. 49. Conduct a public hearing to amend Title 3, Chapter 3,36, Section 3.36.010 of the Clark County Code, which establishes the boundaries of each Clark County commission district; providing for other matters properly related thereto. (For possible action)

DOCUMENT(S) SUBMITTED:

1. Redistricting materials (9 pages), submitted by staff

DISCUSSION: Following introduction of the item, staff recommended the following correction on exhibit 1, plan 3 and exhibit 2, plan 3 to read as follows: the boundary between District A and District G moves one block south from Hardin Drive to Ivanpah Drive east of Eastern Avenue and West of the St. Rose Parkway; to incorporate all of the Serene Estates within District G.

The Board was addressed by David Heller, a national consultant, who advised of working to redistrict the County to ensure compliance with all Federal, State, and County laws; exceeded Federal standards which required that County districts be redrawn and permits a deviation up to ten percent from one district to another; the Board requested a deviation no greater than two percent; presented Map No. 4 which had every district with less than two percent deviation from each other; Map No. 4 was the same as Map No. 3 except for one street that was moved to include all of Serene Estates within District G (see correction above); advised that the map was in compliance with all voting rights, rules, and regulations, was compact, contiguous, provided racial balance and opportunities for minorities, two districts had a Latino majority, respected neighborhood boundaries, preserved communities where possible, kept commonalities of interest together, equally distributed the County's population, respected natural boundaries, including main arteries and interstates, tried to keep cities together, and was fair.

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

Maria Nieto, Political Director for Mi Familia Vota, spoke regarding areas of concern including that Rancho High School was separated from the community, during the pandemic schools provided essential services including serving as a food bank distribution site and as a vaccine clinic; the options provided created two majority Latino districts; expressed opposition to any map which set Latino representation against Black representation; submitted an alternative map; and requested the Boards consideration regarding the expressed concerns.

Mathilda Guerrero, Democracy Manager at Silver State Voices, expressed the need for meaningful community input meetings; advised that all of the options create two Latino districts; placed the Latino community against the Black community; Rancho High School was separated from the Latino community; communities were split between districts; Districts D and E had the least amount of residents in every scenario; maps should reflect the 2020 census data; and minorities and communities of interest should have been considered concurrently.

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

ACTION: It was moved by Commissioner Michael Naft that the recommendation (including the adoption of Ordinance No. 4896), for Exhibit 1 Plan 3 revised October 26, 2021, be approved.

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

In response to Commissioners Kirkpatrick and Jones, the Deputy District Attorney advised that the maps would take effect immediately, the elections will take place in a year, people will be filing in the Spring, and the maps will be effective two weeks from November 2, 2021 for zoning purposes.

ITEM NO. 50.

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 expressed congratulations towards the Southern Nevada Regional Housing Authority's Family Self-Sufficiency Program's graduates; traveled to Alabama for the Classic Business Connect to speak regarding diversity and inclusion initiatives; advised of the Wicked Night Fest held on October 26, 2021 at the Walnut Recreation Center and Halloween Safe Night held on October 31, 2021 at the Pearson Community Center; invited community members to discuss COVID-19 and vaccination rates at the Martin Luther King Junior Senior Center on November 4, 2021; further advised of a Thanksgiving turkey giveaway to families in need; requested assistance and donations from community partners and the community to make the holiday season special for families in need; and advised of working on solutions for rental increases and problems, and encouraged the community to continue reaching out for assistance.

Commissioner Naft advised of partnering with Congresswoman Susie Lee to provide mobile office hours at the library in Laughlin, Nevada; celebrated Thanksgiving with a turkey hunt at the West Flamingo Senior Center on November 18, 2021; held Coffee and Conversation at Scooter's Coffee on November 20, 2021; and further advised that the Dusk 2 Dawn Campaign, which marked the deadliest days on the roadways, began on November 8, 2021.

Commissioner Jones advised of attending the Trunk or Treat Halloween events at the Enterprise and Spring Valley Area Commands with Commissioner Naft; expressed appreciation for the staff at the Desert Breeze Community Center for the Halloween Event; partnered with the new owner of the Pioneer Saloon in Goodsprings for a community event; on November 4, 2021 partnered with the Nevada Partnership for Homeless Youth's Youth Homeless Summit to discuss battling youth homelessness; Conversations with the Commissioner were held on November 6 at the Mountain's Edge Master Association at 10:00 a.m. and at the

Desert Breeze Community Center at 1:00 p.m.; and Public Works scheduled road maintenance and construction on Ft. Apache south of Warm Springs.

Commissioner Gibson advised of an event held at Sam Boyd Park the last weekend in October 2021 with approximately 3,000 people in attendance, and expressed appreciation towards the Las Vegas Metropolitan Police Department (Metro) and staff; and further advised that County offices reopened at Henderson City Hall.

Commissioner Segerblom attended the opening of Chickie's & Pete's at the Sahara Las Vegas; expressed appreciation to Clark County Parks and Recreation department staff; Winchester Cultural Center held the twentieth anniversary Life in Death event for Dia de Los Muertos, from November 1, 2021 through November 2, 2021; and held a Pokemon Go Park Clean Up at Lewis Family Park on November 6, 2021.

Commissioner Kirkpatrick advised of meeting with Commissioner Naft and Metro regarding neighborhood challenges; discussed the Fund the Future, A 529 College Savings Plan; held the Halloween Harvest Festival; celebrated Nevada Day; the Pathway from Poverty meeting was held November 3, 2021 with participation from approximately 70 partners; the Annual Movie at the Farm event was held on November 5, 2021; advised that water levels at Lake Mead were at historic lows and to restrict watering to once per week from November to February 2021; and additionally reminded everyone to set their clocks back.

ACTION: No action was taken by the Board.

[Attachment] [Staff Report](#)

ITEM NO. 51.

Appoint a minimum of one (1) qualified individual, or up to a total of three (3) individuals to serve on the Clark County Building Enterprise Fund Advisory Committee for a four-year term commencing November 2, 2021, from the list of following applicants: Jordan Krahenbuhl, Renato "Sonny" Vinuya, Ann Barnett, and Louis DeSalvio. (For possible action)

DISCUSSION: Following introduction of the item, Commissioner Segerblom expressed support for Renato "Sonny" Vinuya who was a banker, head of the Las Vegas Asian Chamber of Commerce, and would diversify the Committee.

ACTION: It was moved by Commissioner Justin Jones that the recommendation (including the appointment of Jordan Krahenbuhl, Renato "Sonny" Vinuya, and Ann Barnett for a four-year term commencing November 2, 2021) be approved.

Voting Aye:

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

Voting Nay: None
Absent: None
Abstain: None

ITEM NO. 52. Receive a presentation from the Clark County Department of Aviation (DOA) on the Southern Nevada Supplemental Airport (SNSA) project status.

DOCUMENT(S) SUBMITTED:

1. Southern Nevada Supplemental Airport Planning – Phase 1 (14 pages), submitted by Clark County Department of Aviation

DISCUSSION: Following introduction of the item, the Board was addressed by Rosemary Vassiliadis, Director of Aviation, who introduced Jim Chrisley, the Deputy Director of the Clark County Department of Aviation, who advised of the project highlights and accomplishments; partnered with the Federal Aviation Administration (FAA) National Planning Team; updated, submitted, and received FAA approval for the Airport Layout Plan (ALP); described the Southern Nevada Supplemental Airport (SNSA) location; and discussed the ALP.

Roben Armstrong, the Airport Strategic Planning Manager, advised of the project tasks including the aviation activity forecasts, re-evaluating all ground transportation alternatives, cost estimates, and initiating the Wildlife Hazard Assessment; agency coordination efforts included the water supply, wastewater options, and utilities; public outreach; construct a modern, technologically advanced, and sustainable terminal; the seventeen thousand acres surrounding the airport provided space for complementary development; planning project timeline; next steps included finalizing the aviation activity forecasts to include the impacts of COVID-19 on air travel, further develop the ground access plans, and continue the ongoing agency coordination and public outreach; and further advised that the project will be an asset for the Southern Nevada Region.

Commissioner Naft expressed appreciation for the Department of Aviation working with stakeholders Brightline West and Nevada Department of Transportation (NDOT); and project updates and stakeholder information was, and will continue to be, shared on the airport website.

Commissioner Jones and Roben Armstrong discussed the feasibility of personal car and rideshare transportation to travel 30 miles to reach the SNSA.

Discussion was held regarding water usage, infrastructure, and the utility corridor.

ACTION: No action was taken by the Board.

[Attachment] [Staff Report](#)

[Attachment] [Meeting Handout 110221 Item No. 52.pdf](#)

ITEM NO. 53. Receive an update from the Clark County Department of Aviation regarding the

renaming of McCarran International Airport to Harry Reid International Airport.
(For possible action)

DOCUMENT(S) SUBMITTED:

1. Airport Name Change Progress Update (6 pages), submitted by Clark County Department of Aviation

DISCUSSION: Following introduction of the item, the Board was addressed by Rosemary Vassiliadis, Director of Aviation, who advised that the renaming was divided into several phases including: Phase No. 1 included public facing areas to curbside; Phase No. 2 included curbside to the gates; Phase No. 3 included internal airport operations such as uniforms, branding, and vehicles decals; private funding was received on October 13, 2021 to fund the first phase of the project; designed and developed renderings for the new north porte-cochere and monument signage; staff reached out to the Discovery Children's Museum to implement updates to the Eco City airport exhibit; met with Public Works to begin updates to local roadway signage; hosted Team Reid to locate potential event locations and discuss timing and execution of the renaming celebration; modifications to the building signage at the rental car center was being evaluated; began design of interim monument signage panels with an architecture firm; changes to the airport's social media, website URL, and email domain to be advanced to Phase No. 1 per Team Reid; Phase Nos. 2 and 3 required an additional three million dollars in private donations to implement; and the Department of Aviation will work with the Clark County Museum to display Senator Reid's contributions and achievements.

Discussion was held regarding the final document required by the FAA; communications regarding the name change to airlines, stakeholders, businesses, and additional partners; and the renaming celebration.

ACTION: No action was taken by the Board.

[Attachment] [Staff Report](#)

[Attachment] [Meeting Handout 110221 Item No. 53.pdf](#)

ITEM NO. 54.

Receive an update on the ongoing modernization and improved service delivery efforts of the Clark County website. (For possible action)

DOCUMENT(S) SUBMITTED:

1. Slide presentation materials (15 pages), submitted by Clark County Department of Information Technology

DISCUSSION: Following introduction of the item, the Board was addressed by Nadia Hansen, Chief Information Officer, who advised that the 15-year-old website was revamped last year for modernization and increased accessibility; partnered with IDEO to further evolve and humanize the website.

A representative from IDEO, a consultant who provided recommendations, advised that the partnership formed with the County, and the County's web

development partner, was formed to advance the Clark County Information Technology Department's strategic vision of modernizing the website to provide intuitive and convenient access to Clark County's integrative services; worked to make the website more human-centered to meet the needs of its users; performed qualitative research to understand the needs; tested concepts for revised site design; five research insights guided IDEO's recommendations to the County: efficiency, less information and more guidance, formal but friendly, clarity, and the diversity found in Clark County; recommended changes included streamlined content, a new look and feel, and content guidelines; showed the County beyond the Strip; content guidelines and standardized templates were provided to help maintain consistency across departments; and proposed a second phase which included a pilot strategy.

Discussion followed regarding topics including the timeframe, will be encompassing the rural areas of the County in the design, modernizing the outward facing technology, streamline the content, and coordinated with the department heads and officials.

ACTION: No action was taken by the Board.

[Attachment] [Staff Report](#)

[Attachment] [Executive Summary.pdf](#)

ITEM NO. 55.

Discuss the implementation of Senate Bill 4 from the 2021 Nevada Legislative Session to enact certain ordinances related to fireworks; and direct staff accordingly. (For possible action)

DISCUSSION: Following introduction of the item, the Board was addressed by John Steinbeck, Fire Chief in the Clark County Fire Department, who advised that the law allowed for penalties with a \$250 minimum up to \$1,000 for a violation involving less than 100 pounds of fireworks; a \$1,000 minimum up to \$5,000 for violations involving a 100 pounds up to 5,000 pounds in gross weight, including packaging; and \$5,000 minimum up to \$10,000 for a violation involving more than 5,000 pounds in gross weight, including packaging; the total number of fire responses on July 4, 2021 was 480 for Clark County, Las Vegas and North Las Vegas; the ISpyFireworks data displayed the number of complaints by County Commission district from July 1, 2021 through July 5, 2021, with Commissioner Segerblom's district having the least number of complaints and Commissioner Jones' district having the highest number of complaints; used confiscation and fines to discourage firework usage; fireworks were considered hazardous materials, and low level explosives, being transported and used throughout the Valley; and recommended progressing to the higher level of penalties while continuing to utilize education and enforcement.

Discussion followed regarding areas of concern including penalties enforced in an equitable manner; incident action reports; enforcement; penalties in the cities; education; the cost of the penalties; and the legislation allows the severity of the violation to be considered when determining penalties.

Staff was directed to move forward with the implementation of fines as follows: \$500 for the first offense of 100 pounds or less, and up to \$1,000 for repeat offenses; \$1,000 up to \$5,000 for violations more than 100 pounds up to and including 5,000 pounds; and fines up to \$10,000 for violations exceeding 5,000 pounds.

ACTION: No action was taken by the Board.

[Attachment] [Staff Report](#)

ITEM NO. 56.

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 - No action taken by 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

Ed Uehling spoke regarding the cost of renaming the airport.

Daniel Braisted spoke regarding topics including homelessness; naming the new airport for Harry Reid; renaming Parks and Recreation to Parks, Recreation, and Education; education should be incorporated into food banks; and the County should consider sponsoring Friday night speakers at the local high schools.

There being no further business to come before the Board at this time, at the hour of 11:33 a.m., Chair Kirkpatrick recessed the meeting to the hour of 9:00 a.m. on Wednesday, November 3, 2021 for the Zoning agenda.

APPROVED:

/s/ Marilyn K. Kirkpatrick

MARILYN K. KIRKPATRICK, CHAIR

ATTEST:

/s/ Lynn Marie Goya

LYNN MARIE GOYA, COUNTY CLERK