

# Board of County Commissioners

CLARK COUNTY, NEVADA

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

---

COMMISSION CHAMBERS, GOVERNMENT CENTER  
500 SOUTH GRAND CENTRAL PARKWAY  
LAS VEGAS, NEVADA 89106  
TUESDAY, JANUARY 4, 2022

The Board of County Commissioner of Clark County, Nevada met in regular session in full conformity with law and bylaws of said Board, at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Clark County, Nevada on Tuesday, the 4th day of January, 2022 at the hour of 9:05 a.m. The meeting was called to order at the hour of 9:15 a.m. by Chair Gibson and, on roll call, the following members were present, constituting all of the members thereof:

## CALL TO ORDER

### CHAIR AND COMMISSIONERS:

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

### Absent:

None

### Also Present:

Yolanda T. King, County Manager  
Lisa Logsdon, Deputy District Attorney  
Sherry Ly, Deputy District Attorney  
Lynn Marie Goya, County Clerk  
Jewel Gooden, Assistant Clerk, BCC  
Keri Miller, Deputy Clerk

JIM GIBSON

Good morning. We welcome you to the first of our County Commission Board Meetings for 2022, and we wish you all a Happy New Year. This meeting will come to order, and the first item, uh, on our agenda, is the, uh, a Proclamation Presentation. Is that correct?

**ITEM NO. 1** Present a proclamation to Stephanie Lontz in recognition of her heroic actions on December 13, 2021.

YOLANDA KING

Yes, good morning, um, Chair Gibson, and Commissioners. Uh, the first section of our agenda are your Commissioner/County Manager recognition items. We have Item Number One, which is to present a proclamation to Stephanie Lontz in recognition of her heroic actions on December 13th, 2021.

GIBSON

Thank you. Victor, will you roll the video?

FOX 5 VIDEO ANNOUNCER

On Monday, a Ring doorbell camera captured nineteen-year-old Lauren holding the family dog Max in her arms, trying to swat away an aggressive dog. Lauren screamed for help, and Lontz came swooping in.

STEPHANIE LONTZ

Get (beep) back! Get back! Get -

FOX 5 VIDEO ANNOUNCER

Lontz put herself in front of the dog, allowing Lauren and Max to get inside safely.

LONTZ

The screams made me think of my own child. Um, I would only hope that somebody would jump in and help her if she was in a similar situation. I wouldn't even think it's motherly, just, it's the human thing to do. No, no, no -

FOX 5 VIDEO ANNOUNCER

Lontz said delivery drivers go through so much we don't see captured on camera.

LONTZ

You're a bad dog!

LONTZ

Two days prior, I had been bit by a dog (laughs). Um, two days before that, I had saved a baby that wasn't even two years old yet, locked in a house. I mean, we really do go for - through a lot, and we're there when other people aren't. And sometimes it's not even recognized. I have a co-worker who put out a fire in a back yard the other day. It's just, we are really there - sometimes when nobody's there.

GIBSON

Well, Stephanie, you're here today. Would you come up here with us? As we just saw, she is a true hero. She was working her Amazon delivery route on December thirteenth when she heard screaming. We saw what happened. And I - I talked with Stephanie just a moment ago, and I said, "You must know dogs." And she said, "Oh yes, I - I love dogs." But she said, "When I looked at what was happening, I only saw people." And I - it was a wonderful thing. When you think about the tragedy that was avoided, obviously, and we saw it all play itself out, that you really helped avoid something that could have been terrible, but you did a lot more than that, for us as a community. Over the course of the - the past years, we've seen acts of heroism, we've seen things that are examples - uh - real examples, of the kind of people we ought to be. And what you've done is you've set an example for all of us. You've shown us once again, that we're a real community and that we ought to show forth love for one another. Stephanie's husband, Joshua, is with us. Would you stand, Joshua? And her two children, Isabella and Isaiah, are also here to celebrate this moment. We are so proud to be able to present you with a proclamation that honors your bravery and your humanity. We're also pleased to present you with the Distinguished Medal of Honor. You have earned that. (unintelligible) And let's hold this up so we can get a picture. Okay.

LONTZ

I can't (unintelligible).

GIBSON

(unintelligible)

LONTZ

(laughs) Okay.

GIBSON

(unintelligible) display (unintelligible).

LONTZ

Thank you. (laughs) I know I might, it's nice jewelry.

GIBSON

You can wear it at work. (laughs)

LONTZ

I got promoted. (laughs)

GIBSON

This is yours.

LONTZ

Thank you.

GIBSON

So Stephanie, tell us what was going through your mind.

LONTZ

Um, when I saw her, I was just - I had already had another dog in my vehicle and their owner, and I was getting them safe. And as soon as they were safe, I heard her screaming and I ran to her. It really wasn't -

LONTZ there's no instinct in something like that. It's – It's like your soul is moving your body, and your brain is just preparing you for the worst. It's – that's all I can describe it as.

GIBSON Incredible. Thank you so much for being here with us today.

LONTZ Thank you. But I do hope that - that more people will - will rush and help and realize we're capable of doing more and not pick up their cameras. And maybe just help.

GIBSON Well, it's obvious you just acted.

LONTZ Yes.

GIBSON Thank you so much.

LONTZ Thank you so much.

GIBSON When you're not wearing it, you can put it in this box.

LONTZ Thank you, I'll try to take it off (unintelligible).

GIBSON Are there others?

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

## **ITEM NO. 2 PUBLIC COMMENT**

KING Commi – no, Commissioners, that concludes your Commissioner or County Manager recognition items. Uh – Chair Gibson we can move to the first portion of the meeting that's devoted to public comment.

GIBSON If there are those here who wish to make public comment, we invite you forward. We ask you to indicate which item on the agenda you wish to speak to and spell your last name for us. Is there anyone here who wishes to speak on items on the agenda this morning? There are none. We'll move on.

## **ITEM NO. 3 Approval of Minutes of the Regular Meeting on December 7, 2021. (For possible action)**

KING The next section of the agenda will be, um, actually, I'm sorry. We - next we have Item Number Three, which is the approval of the minutes of the regular meeting on December Seventh, Two Thousand Twenty-One.

GIBSON There's a motion by Commissioner Jones for approval. Please cast your votes. The motion carries.

**ACTION** It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the subject minutes be approved.

**ITEM NO. 4** Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

KING Next. We have Item Number Four, which is the approval of the agenda with the inclusion of any emergency items and deletion of any items. Uh - Chair Gibson and Commissioners, I do not have any changes to the agenda – um - at this point in time. Thank you.

GIBSON Thank you. So is there a motion - relative to the – um - consent agenda? There's a motion for approval by Commissioner Jones, please cast your votes. The motion carries.

**ACTION** It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the agenda be approved.

**ITEM NOS. 5 THROUGH 32 - CONSENT AGENDA:**

KING Next, we can move to your consent agenda under section five of the agenda. Please note that Items Numbers Five through Thirty-Two comprise of your consent agenda. I do not have any items to be deleted, nor do I have any items to be taken separately at this time.

GIBSON There's a motion. Are - any discussion on the motion? Please cast your votes. And the motion carries.

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

**ITEM NO. 5** Ratify and approve an Amendment to the Contract with Lisa A. Durette MD PLLC dba Healthy Minds, for CBE No. 603154-13, for Comprehensive Mental Health Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Previous Amendments 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 Justin Jones, and carried by unanimous vote of the members present, that the recommendation be approved.

**ITEM NO. 6** Ratify and approve an Amendment to the Contract with Sparkflight Studios, LLC dba Sparkflight Studios, for CBE No. 604517-17, for Professional Architectural Services for Government Center and Central Plant: Roof Rehabilitation; 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 Justin Jones, and carried by unanimous vote of the members present, that the recommendation be approved.

**ITEM NO. 7** Ratify and approve an Amendment to the Contract with Bridge Counseling Associates, for CBE No. 604197-16, to provide Treatment Services for Felony DUI Court 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 Justin Jones, and carried by unanimous vote of the members present, that the recommendation be approved.

**ITEM NO. 8** Ratify and authorize the Chair to sign the Interlocal Agreement with State of Nevada, Department of Business and Industry, Nevada Housing Division, for CBE No. 606018-21, for Account for Affordable Housing Trust Fund; or take other action as appropriate. (For possible action)

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

**ITEM NO. 9** Approve the award of Bid No. 606014-21, for Annual Requirements Contract for Carpet and Vinyl Purchase and Install Countywide, to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Henderson Floor Coverings Inc. dba Cloud Carpet One, Floor & Home; or take other action as appropriate. (For possible action)

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

**ITEM NO. 10** Approve the award of Bid No. 606024-21, for Annual Requirements Contract for New Expanded Metal Security Fence (EMSF), to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Tre Barnen LLC dba Red Star Fence Company; or take other action as appropriate. (For possible action)

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

**ITEM NO. 11** Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - December 1, 2021; Laughlin TAB - November 9, 2021; Lone Mountain CAC - November 30, 2021; Moapa TAB - September 28, 2021; Paradise TAB - November 30, 2021; Searchlight TAB - November 10, 2021; Spring Valley TAB - November 30, 2021; Sunrise Manor TAB - December 2, 2021; Whitney TAB - December 2, 2021; and Winchester TAB - November 30, 2021.

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

**ITEM NO. 12** Approve the application for a change of location of a licensed Importer/Wholesaler for

Atlantis Bevco, LLC, located at 3111 S Valley View Blvd, Suite F-103, Las Vegas, Nevada 89102 in accordance with Nevada Revised Statute 369. Commission District: F (For possible action)

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

**ITEM NO. 13** Approve the ratification of the grant application to the United States Department of Health and Human Services (HHS) from the Clark County Department of Social Service (CCSS) to administer the Ryan White Part A Program and Minority AIDS Initiative (MAI) in the Las Vegas Transitional Grant Area (TGA) to provide services from March 1, 2022, through February 28, 2025 to eligible individuals in the TGA infected and affected by HIV/AIDS; and accept any grant funding awarded. (For possible action)

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

**ITEM NO. 14** Ratify the submission of the renewal grant application to the U.S. Department of Housing and Urban Development (HUD) for the Southern Nevada Continuum of Care (CoC) Homeless Management Information System (HMIS) Expansion Project by Clark County Social Service (CCSS) in the amount of \$860,154 to provide the current software system and authorize the Administrator of Human Services or his designee to accept any grant funds awarded. (For possible action)

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

**ITEM NO. 15** Approve the submission of the grant application to the U.S. Department of Housing and Urban Development (HUD) for the Northern Nevada Continuum of Care (CoC) Homeless Management Information System (HMIS) Project by Clark County Social Service (CCSS) in the amount of \$122,822 and \$30,706 in Emergency Solutions Grant (ESG) cash match from Nevada Housing Division to provide software and administration and authorize the Administrator of Human Services or his designee to accept any grant funds awarded. (For possible action)

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

**ITEM NO. 16** Ratify the submission of the grant application to the U.S. Department of Housing and Urban Development (HUD) for the Rural Nevada Continuum of Care (CoC) Homeless Management Information System (HMIS) Expansion Project by Clark County Social Service (CCSS) in the amount of \$14,400 and \$6,225 in Emergency Solutions Grant (ESG) cash match from Nevada Housing Division to provide software and administration and authorize the Administrator of Human Services or his designee to accept any grant funds awarded. (For possible action)

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

**ITEM NO. 17** Ratify the submission of the grant application to the U.S. Department of Housing and Urban

Development (HUD) for the Rural Nevada Continuum of Care (CoC) Homeless Management Information System (HMIS) Project by Clark County Social Service (CCSS) in the amount of \$78,341 and \$19,585 in Emergency Solutions Grant (ESG) cash match from Nevada Housing Division to provide software and administration and authorize the Administrator of Human Services or his designee to accept any grant funds awarded. (For possible action)

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

**ITEM NO. 18** Ratify the submission of the grant application to the U.S. Department of Housing and Urban Development (HUD) for the Southern Nevada Continuum of Care (CoC) Planning Project by Clark County Social Service (CCSS) in the amount of \$435,222 to provide planning activities toward implementation of the Homeless Emergency and Rapid Transition to Housing (HEARTH) Act of 2009; and authorize the Administrator of Human Services or his designee to accept any grant funds awarded and authorize the creation of one (1) Full Time Management Analyst II or equivalent position. (For possible action)

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

**ITEM NO. 19** Approve and authorize the Department of Environment and Sustainability to submit applications to the U.S. Environmental Protection Agency for Clean Air Act Sections 103 and 105 grants, not to exceed \$1.5 million, to fund air quality projects and programs through January 31, 2023; authorize acceptance of grant funds awarded; and authorize the Director to execute any necessary documents relating to the application or award, including an EPA Assistance Amendment to extend the budget/project period. (For possible action)

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

**ITEM NO. 20** Authorize the Director of Parks and Recreation or his designee to sign grant documents and accept any funds awarded from NFL Green. (For possible action)

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

**ITEM NO. 21** Approve and authorize the County Manager or her designee to sign Supplemental No. 7 to the professional engineering services contract between Clark County and HDR Engineering, Inc. (Craig Smart, P.E., Associate Vice President) to extend the contract term for the Russell Road between the Clark County 215 Bruce Woodbury Beltway and Rainbow Boulevard project. (For possible action)

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

**ITEM NO. 22** Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1187 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, and City of Henderson to increase total funds for the Freeway and Arterial Systems of



Transportation (FAST) Network Upgrades project. (For possible action)

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

**ITEM NO. 23** Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1261 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Intersection Improvements Program: Traffic Signal Equipment Procurement Fiscal Year 2021 project. (For possible action)

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

**ITEM NO. 24** Approve and authorize the Chair to sign Interlocal Contract No. 1343 between Clark County and Regional Transportation Commission of Southern Nevada for the Hualapai Way between Russell Road and Flamingo Road project. (For possible action)

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

**ITEM NO. 25** Approve and authorize the County's legal counsel to execute a Stipulation And Order For Settlement, Entry of Judgment, Entry of Final Order of Condemnation, And Release Of All Claims with Western Aluminum Rolling Mills, Inc. in the case of Clark County vs. Jack T. Belcher, et. al., District Court Case No. A-16-740636-C, relating to eminent domain and acquisition of a portion of Assessor's Parcel Number 162-20-202-017 necessary for the public purpose of easements for the Harmon Avenue / Union Pacific Railroad Grade Separation Project and related improvements. (For possible action)

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

**ITEM NO. 26** Approve and authorize the Director of Real Property Management or her designee to sign a Grant of Non-Exclusive Road Easement to Southern California Edison Company for a 29.76 acre access road easement encumbering multiple parcels within the area known as the Fort Mohave lands and sign any other documents as necessary to complete the transaction. (For possible action)

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

**ITEM NO. 27** Approve and authorize the Director of Real Property Management or designee to sign Amendment No. 4 to Contract for Consulting Services for Ground Lease Portfolio Phase II with JABarrett Company, LLC (James A. Barrett, President) for the financial report reviews of Clark County's portfolio of ground leases on Department of Aviation lands. (For possible action)

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

**ITEM NO. 28** 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 Justin Jones, and carried by unanimous vote of the members present, that the recommendation (including the adoption of Resolution No. R-1-4-22-1) be approved.

**ITEM NO. 29** Approve and authorize the Chair to sign the correction of the 2018-2019 thru 2021-2022 Secured and the 2021-2022 Unsecured Assessment Roll AR-0104-22-1 and order the corrections to be made. (For possible action)

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

**ITEM NO. 30** Ratify and accept the grant from the Nevada Department of Public Safety, Office of Traffic Safety for \$47,846 to partially fund (1) limited permanent Specialty Court Coordinator (I28) position for the Eighth Judicial District, Specialty Courts, for Felony DUI Court. (For possible action)

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

**ITEM NO. 31** Approve and authorize compensation for 13.3 additional hours of service for a total of 23.3 hours for a hearing conducted by Administrative Hearing Officer Michelle Tobler in accordance with Clark County Code Section 2.68.060. (For possible action)

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

**ITEM NO. 32** Ratify the submission of the FY2021 Assistance to Firefighters Grant application submitted by the Clark County Fire Department to the Federal Emergency Management Agency in the amount of \$797,779.60 for the implementation of the Blue Card Certification Program effective two years from the date the grant is awarded; authorize the Fire Chief or his designee to sign award documents as necessary; and accept any funds awarded. (For possible action)

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

**ITEM NO. 33** 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.

**KING** Commissioners, we can now move to the business items section of your agenda, the Item Number Thirty-Three, which is to identify emerging issues to be addressed by staff or by the board of future meetings, to receive updates on the activities of the various regional boards and commissions, and direct staff accordingly.

GIBSON

Thank you. Commissioner McCurdy. Commissioner Naft, do you have anything?

MICHAEL NAFT

Thank you, Chairman. Uh, just a couple events to highlight coming up, Commissioner Jones and I will be in – uh - the Inspirada Anthem part of District A and District F for a coffee and conversation on January Twenty-Ninth, ten a.m. to eleven. Uh - we'll be hosted by Romano Mercato. Uh - also wanna highlight for our residents in the south part of Clark County – uh - the wide array of – um - services that are now being offered out of the Laughlin Regional Government Center. Uh - thanks to our Business Licensing Department, they have in-person office hours from nine a.m. to one p.m. on the first Wednesday of the month. Also nine to one on the first Wednesday of the month, Nevada Legal Services is in-house to answer any – uh - legal questions from the community. Uh - our brand new – uh - uh thanks to the Clerk and Recorder's office, our self-service kiosk is available from eight a.m. to five p.m., Monday to Thursday. And our township administration – uh - personnel are there from eight a.m. to five p.m. Tuesday to Friday – uh - to answer any questions and to help assist residents in Laughlin, Searchlight, and Cal-Nev-Ari. Thank you.

GIBSON

Thank you. Commissioner Miller, do you have anything?

ROSS MILLER

No.

GIBSON

Commissioner Segerblom?

TICK SEGERBLOM

Thank you, Mister Chair. Um - my office had sent out a mailing for a meeting about the tiger sanctuary for next – uh - week on the twelfth – uh - because of COVID we're gonna – uh - uh - cancel that in-person meeting and schedule a virtual meeting. So, if you get a postcard asking you to come, s - uh - listen or hear about the tiger sanctuary – uh - please ignore that. And then look for a further em - email and postcard – uh - for the - for the virtual date. Thank you.

GIBSON

Thank you. Commissioner Kirkpatrick.

MARILYN KIRKPATRICK

Yeah. Thank you, Mister Chairman. Um - so I do have a few things. Um – one – um - Twenty Twenty-One - the end of Twenty Twenty-One was a hard year for – um - so many and we lost a lot of greats. So – um – I - I wanted to talk about Myrna Williams – um - who was a former County Commissioner – um - who passed away, and I think we have a little bit of video and all the many things – uh - that she did for the community. You know – um - at the – uh - family court system, she was instrumental in making sure that kids had a safe place to visit with their

KIRKPATRICK

families. And she really worked hard to ensure that – um - that came together. So – um - tough year – um - in general, but to lose so many – um - folks at the end of the year was even a little bit harder. So, I never like to forget our roots and where we came from. And I believe that she was – um - a trailblazer when it came to juvenile justice – um - and family services for kids. Um - on another note – um - Happy New Year, Twenty Twenty-Two's gonna be great. I wanna thank the Clark County Fire Department, they were pretty busy on New Year's Eve. Um - I don't know why people think that they gotta do fireworks at home when the strip does such an amazing job. Um - so I just wanted to thank the fire department for all of the work on top of everything else that they're doing, they were out and about, ensuring that we could have an amazing show – um - on the strip. Um - in our district – uh – y - you know, I told you at the last meeting that we talked about the kids at some of our currr- apartment complexes that really just have no opportunity for recreation. So, we had a lot of fun and we went out and we played with the kids. I learned a few new games myself. Um - they were – um – great - they were excited. We had a little over fifty kids come out, we gave sandwiches and we actually just played for about an hour and a half. And it's really those times that – um - just to show kids that they can have regular fun. So – um – sports - we're gonna be in there. Um - our office is gonna be in our apartment complexes. There's no community center and close by, so we're gonna be in their complexes, working to show the kids how they can, um, just have good old fashioned fun – um - toss across. Um - there was the ax throwing, was pretty popular, and the little ones were really good at it, which scared me. Uh - but uh - we wanna thank the Jet Foundation and the Northeast Area Command, who also came out and of course, Eagle Trace and, you know, we hold apartment complexes accountable in our district. And so this was what they needed to do to get us back on track. So - I wanna – uh - thank them and thank Courtney with Hummon Playmakers for coming out and setting up all the games. Tomorrow, we do our pathway, which is a collaboration – um - that we do within our – uh - three-mile radius. So - some of the exciting things that we're working on is a Earth Day project to kind of spruce up the neighborhood. So the kids at the middle school in the area are actually designing what the landscape should look like, and our office hopes to use our dollars that we set aside for economic – um - beautification and different things to help pay for the landscaping to kind of change – um - that area. So - we have about thirty – um - seventh and eighth graders that are designing what they think – um - landscapes should look like. And they're working with UNLV – uh - landscape department so that we can have a true – um - true beautification project along Nellis. Um - as far as the health district, I wanted to remind people that – um - the tattoo, permanent makeup and piercing, they're updating the regulations. This is something that during – um - early parts of COVID – um - we realized that they were a – um –

KIRKPATRICK

uh - an industry that nobody really knew much about – uh - eyebrow threading and all of that good stuff. I learned all about it. Um - apparently I don't use any of it. Um – but – uh - they had asked that some of the regulations be brought up to s- (inaudible). So I wanted to make sure that people knew that the health district is going that process now. So please – um - be sure to reach out. And the first workshop is on January sixth, and then there's another one on January thirteenth. It's kinda nice to be able to talk about all the stuff we're gonna do and are doing. (laughs) So – uh - I know there's been a lot of concern on COVID testing.

Here's what I would tell you. We have a hundred and seventy-five locations out there, um, for COVID testing and they are full. Um, so in the past three months, we were averaging about five to six thousand a week. We're doing about seventeen to about twenty thousand a day. Um - and so I asked that people be patient. I asked that if you register for appointment, please show up to that appointment. And – uh - we'll be making some changes for a bigger site – uh – here – um - this week with UNLV. So we'll make sure that we tell that, but, if you go on the website where there's very staggered hours and they're looking at some additional locations to add. Um - but we're doing everything that we can to get more home tests available as well. So – um - as that information comes up Commissioners, I'll be sure to – uh - pass it along. And, Thursday, we are – um - excited just like Commissioner Naft.

We are opening a Clerk's Office in Mesquite, um, which is something we've been asking for, for a little while. So I wanna thank the Clerk for doing this, but this will allow for many marriages from Saint George to come and to happen in Mesquite. And so – um - we're pretty excited about doing that. Um - and then I just have one thing for staff. Um - Tropical and Azure is a piece of eight acre parcel that we've had for about ten years or so. Um – Parks and Rec owns that, it was bought outright when Joseph Neal School came in. So I'd like to see if we could look at maybe, now it's probably a good time to get the highest and best value for home building (laughs), around there and maybe do something different with those dollars. So that's really all I have, Mister Chairman, thank you.

GIBSON

Thank you. Commissioner Jones.

JUSTIN JONES

Thank you, Mister Chair. Uh - first off with my – uh - hat on as a Chair of Liquor and Gaming - um - did speak with – to - Mister Queano yesterday – uh - about making some revisions to the walkup window code. That's the alcohol distribution at – uh – restaurants – um - that have – uh - some restrictions and some – uh - issues with the way the

JONES

ordinance is – uh - laid out. So if we can move that forward for – uh - introduction in the next meeting or two - for discussion and then introduction -

KING

Yes, discussion, thank you.

JONES

(laughs) Sorry, discussion and then introduction. Um - and then I wanted to highlight a couple of the events that we – uh - did last month and are coming up. Um - we did a Christmas bike and toy give-away partnering with – uh - Spring Valley Area Command, which was great. Lots of kids came out for that. Uh - also was able to participate in a round table disc- discussion with – uh - Congresswoman Susie Lee – uh - about affordable housing and just had - a - a great turnout for that and really a great discussion so that – uh - she and our congressional delegation were aware of some of the issues on the ground we face with affordable housing. We have a park cleanup coming up – uh - Saturday after next, very excited about that. That's gonna be at Davis Park – uh - and please make sure to sign up because – uh - there is limited, - um - availability and we wanna make sure that everyone who – uh - wants to participate, can. Uh - we have a Spring Festival coming up. It's the first time we're doing this, very excited. Uh - it is going to be in coordination with Lunar New Year – uh - February Sixth, at Desert Breeze. Um - and then finally – uh - I wanted to – uh – we - we heard about the unfortunate death of – of Myrna Williams. Um - last week we also lost a Senator Harry Reid – uh - after a valiant battle with pancreatic cancer at the age of eighty-two – uh – as - as many of you know, uh, Senator Reid was born in the small, little township of Searchlight. He attended a two-room elementary school and he hitched rides to Henderson in order to attend basic high school. After that, he graduated from Utah State and also from my Alma Mater the George Washington University Law School, where he moonlighted as a Capitol police officer. Uh, Reid's service to our state started at the age of twenty-eight, uh, when he was elected to the Nevada Assembly, where he served two terms, he also served as Lieutenant Governor, as Chair of the Gaming Commission, and as a member of the U.S. House of Representatives before he was elected in Nineteen Eighty-Seven to the s- uh, U.S. Senate. And he served as a Senate Majority Leader for eight years, from Two Thousand and Seven to Two Thousand Fifteen. And as well as - as the – uh - Minority Leader. Senator Reid represented Nevada for thirty years in the Senate, where he was vital in helping broker the Affordable Care Act. Forwarding proposed nuclear waste repository at Yucca Mountain and fostering loss preserve public lands across the Southern Nevada and across the State, as well as encouraging clean en - energy investments. Uh - along the way – uh - Senator Reid became the longest serving U.S. Senator from Nevada. Senator Reid is survived by his wife of sixty-two years – uh - Landra and his five children, Lana, Rory also a former

JONES

member of this body – uh - Leif, Josh and Key, nineteen grandchildren and one – uh - great-grandchild. Um - and just as a point of personal privilege, uh, my wife and I got married twenty-five years ago, and the day after we got married, we packed up our purple Geo Prizm and – uh - moved to, or (laughs) went to DC where she interned for Senator Reid. Um - it's been a honor to - to know the Reid family for the last twenty-five years. Um - and I know there are so many others out there who have interned for Senator Reid or otherwise been associated with him – uh - that have – uh - personally benefited from that relationship. So here's to Senator Reid.

GIBSON

Thank you. Just – uh – one – uh - item of - of significance to us, on – on Saturday, January Eighth, the Wetlands Park will be hosting a public volunteer stewardship event as part of their regular Wetlands Hands-On, the WHO program at the Sunrise Trailhead from nine a.m. to eleven a.m. Up to two hundred members of the public are invited to come and help us clean up trash and dump sites at the Sunrise Trailhead along Hollywood Boulevard. Wetlands Park will be partnering with Get Outdoors Nevada and the Southern Nevada agency partnership for this event and expect that they will be able to make a big impact on the area by removing as much trash as possible. And I - any of us who get out and get to Wetlands and other – um - locations around this valley – um - are always stunned at how much garbage accumulates over the passage of time. Some of it comes from miles away as washed in when there is a water event – uh - the wind is not all that helpful too, but there is a lot of dumping that happens – uh - out in the desert, which is a violation of the law. And we hope that we can make an impact and stop some of that. For this event, advanced registration is required because we're taking up to two hundred members of the public. So if you're interested in participating, sign up at [www.who.ccwetlandspark.com](http://www.who.ccwetlandspark.com) and the WHO is the Wetlands Hands-On Program, see you there. I think includes our - our emerging issues, Mad - Missus King.

**ACTION**

No action was taken by the Board.

**ITEM NO. 34** Ratify the appointment of Andrew Bennett as the Director, Office of Traffic Safety. (For possible action)

KING

Commissioners, the next item is Item Number Thirty-Four, which is to ratify the appointment of Andrew Bennett as the Director of Office and Traffic Safety. Um – Commissioners – um - you may know that Mister Bennett currently works for the Nevada Office of Traffic Safety as a Program Manager and Public Information Officer. In this role he serves as the Statewide Zero Fatalities Program Manager, manages the public relations and education programs related to traffic safety programs, and also manages grant p - grant projects related to traffic safety. Pursuant to

KING Clark County Code two point four oh point one hundred, I respectfully request that the board ratify this appointment.

GIBSON Good morning, Mister Bennett, would you introduce yourself to us briefly?

ANDREW BENNETT Absolutely. Uh - good morning – uh - Chair Gibson, Vice Chair Jones, members of the Board of County Commissioners. Uh - my name is Andrew Bennett. I am a – uh - life-long born and raised member of our community here. And for the last twelve years, I've had the opportunity – uh - to work in a variety of different – uh - functions in - within Traffic Safety. It's been a lot more than just a job. It's been a passion, and I look forward to the opportunity to bring that knowledge and passion to your organization.

GIBSON Thank you. Mister Naft?

NAFT Thank you, Chairman. Uh, just personally, I wanna thank Manager King for so quickly getting this ratification on our agenda and each of the Commissioners who helped – uh - create this office – uh - I strongly believe that Mister Bennett is – um - uber-qualified for this role, but also will bring – uh - exactly what we need to the County helping us connect so many different departments and agencies who are working on this issue with one another, helping us seek out and – uh – successfully – uh - obtain grants that are available – um - on this topic – uh - and work with our partners, and the media, law enforcement, and others to - to finally help what I consider to be an emergency in our community. Uh - the worst year in thirteen years, is it Andrew? Um - that we've had on our roadways – uh - so I'm enthusiastic about Mister Bennet's appointment – um – and – um - move for the ratification.

GIBSON Any other discussion on the motion? Please cast your votes.

KIRKPATRICK I'm a yes, somehow I lost my whole screen.

GIBSON The motion carries. Well, Mister Bennett, you're official. Congratulations to you. And we look forward very much to the leadership you'll provide.

BENNETT Thank you so much for – uh - taking the time to ratify my appointment. I wanna also thank – uh - County Manager – uh - King for making the appointment, and I look forward to being a part of your team.

GIBSON Thank you.



BENNETT

Thank you.

**ACTION**

It was moved by Commissioner Michael Naft that the recommendation (including the appointment of Andrew Bennett) be approved.

**ITEM NO. 35** Appoint three qualified individuals to serve as members of the Department of Family Services Citizen's Advisory Committee for three-year terms ending on January 3, 2025, from the list of the following applicants: Incumbents: Carly Aldis (private provider of mental health), Shelia Parks (court appointed special advocate); and New Applicant: Ali Caliendo (parent advocate). (For possible action)

KING

Commissioners, next, we have Item Number Thirty-Five, which is to approve three qualified individuals to serve as members of the Department of Family Services Citizen Advisory Committee, for a three-year term ending on January Third, Two Thousand Twenty-Five from the list of applicants noted on your agenda item.

GIBSON

The – uh - the staff has recommended the three applicants who applied as their - I'll entertain a motion.

JONES

Tha - thank you, Mister Chair. Um - I have the privilege of - of working with these folks along with – uh - Commissioner McCurdy – um – as – uh - on the – uh - DJJS DFS – um – uh - committee. And so I would – uh – uh - move for the approval of Carly Aldis, Sheila Parks, and Ali Caliendo - uh - to the committee.

GIBSON

Is there any discussion on that motion? Please cast your votes. And the motion carries.

**ACTION**

It was moved by Commissioner Justin Jones that the recommendation (including the appointment of Carly Aldis, Shelia Parks, and Ali Caliendo for three-year terms ending January 3, 2025) be approved.

**ITEM NO. 36** Discuss a permitting and approval process for cannabis consumption lounges. (For possible action)

KING

Next, we have Item Number Thirty-Six, which is to discuss a permitting and approval process for cannabis consumption lounges. Um - Chair Gibson this was a request – uh - from Commissioner Miller.

GIBSON

Commissioner?

MILLER

Thank you. Is there a presentation from staff on the - the cannabis consumption lounges regulations that have been passed by the – uh - CCB?

LISA LOGSDON

Just to give you a brief introduction. Um - so the regulations are just in draft right now. So they had their first – um - draft came out early December. They had one workshop mid-December, and then there are two more workshops that are still planned. So – um - they're still in their early stages. Um - we can, you know, I don't know if you guys want us to go through what – um - they are, but they're having an application process that they're building into the regulations, and then they're also – um - building in the operational – um - components of it. So I don't know how much detail you want to get into.

MILLER

Okay. Look, I - I just got a number of questions that, you know, obviously that the architect of the entire – uh - mar- marijuana program in the State of Nevada, sitting next to me, an - and I think it - it is very well informed, but I'm sure some of the other Commissioners are getting questions from other potential applicants for consumption lounges and interested members the - of the public. So – uh - you know I - I thought maybe it'd be helpful to tee up a discussion as to – uh – wh - where the consumption lounges potentially can go, what the local governments – uh - per - purview is and the area of responsibility – uh - w- whether or not, you know, approval of any of the consumption lounges are subject to any public hearings and - and or distance requirements or any other restrictions that - that may be applicable. And - and you know, what the intended process is for us to be able to adopt regulations that would align with – uh - with the intentions of the CCV.

LOGSDON

We'll have Sherry Ly here go through – um - briefly what the regulations have laid out so far. And then from there we can answer questions.

SHERRY LY

So – um – the regulations are really divided into – or the draft regulations are divided into two categories, there's application regulations and regarding application process. Um – all the applications will be submitted through an online portal – um – during an open application period. At this time they have not set the specific numbers of – um – uh – applications that will be accepted – um – during that period, but there will be – um – very stringent application timelines – um – through that portal – um – and – uh – you know a – applications submitted before and after that – that deadline will not be accepted. Uh – the – it's the – uh – the application process and regulations also – um – provide that th – there needs to be – um – uh – uh – social equity applicants and – um – uh – what that means including – um -uh – residency requirements, funding requirements, and history requirements, including – um – any sort of – um – uh – nonviolent – uh – or – uh - cannabis related – um – uh - convictions in the past. Um – and so our

LY

understanding is – uh - at least 30% of those applicants – um - or slots will be reserved for social equity applicants. Um - there are stringent – um - background and – uh – ownership – uh – uh - checks as well. Um - and then as far as operational requirements – um – the – uh - products that may be sold at – uh - consumption lounges are divided into ready to consume products – um – and – uh - which means – uh – there - there's no additional preparation that needs to be done, such as edibles. Um - and then there's also single use products. Um – the – uh – th - there are – uh - there are limitations on – um – the – uh - amount of – uh - THC that is – um – uh - permitted in each – uh - each package dose that's being sold. Um - there are also – uh - several new – um – violations that have been added, including failure to comply with – um - ventilation requirements, as I know that – uh - odor and – um – ventilation – um - concerns have arisen. Um - so this is – uh – the - the new regulations as far as operations do address that. Um - there have been some public comments about – um - adding some more specificity to that. Um - so we'll see if – uh - that comes to par and in the next – uh - next set of draft – um - regulations. Um - there are also – uh – uh – um - prohibitions as to – um – uh - the visibility of consumption from the outside and by the public. Um - there are training and instruction requirements as to – um – the – uh - employees working there. Um – uh - and as well as security measures – um - such as reporting – um - all of the activity – um – and – uh – also – um – uh - the type of training and that the security – um - security guards are required to have – um - as far as the smoking – um - portion of it – um - there will be designated smoking rooms, which are physically separated from – um – the - the rest of the area where edibles might be served. Um - and the smoking rooms will have specific regulations as to how that ventilation requirement works. So – um - that's kind of a general overview. If there's any specific questions we can try and answer them.

MILLER

Based on the current draft regulations, ho - how many potential consumption lounges could be located in Clark County and are they subject to public hearings as to where those locations could be? Um -

LY

So, it - there are no spec- to my knowledge, there are no specific – um - numbers allotted at the moment – um - to a specific county or local jurisdiction. Um – there – uh - I think public hearing – um - re- uh - requirements are – um - subject to, like, if there's a zoning - uh – hearing – um - specific to a location, that's when a public – uh - hearing would occur.

MILLER

Okay.

LOGSDON

So under statute they gave – um - twenty independent lounges, which would be lounges that are separate and apart from a retail dispatche-

LOGSDON

dispensary. Retail dispensaries are also allowed to have a lounge as long as it's attached to their, or adjacent to their, facility. And of those twenty – um - independent lounges, ten of those are to be to social eq- equity groups. And so that's what – um – they'll work that process out through the Cannabis Compliance Board; will issue those licenses, and then the County can put in our own local regulations as far as what, you know. And that's what this Board can give us, some direction on what you guys want in those regulations to be more restrictive, then – um - what the Cannabis Compliance Board is. And, in order to – um - the public hearing process will come through the zoning or through the special imp- uh - special use permit process.

MILLER

Okay. And s- so for - for the existing operations that already have a retail store where the consumption lounge that would be attached to it, is it anticipated through the regulations that those would be subject to a public hearing? Uh – or it'd be brought before us, for their own approvals?

LOGSDON

I mean, we can look more into that, but I think since they're already licensed to do that, and – um - I don't think there's gonna be, you know, their special use permit probably already qualifies for that use. So we'd have to look into that and see if they're gonna - if we - depending on what this Board wants to adopt as far as ordinances go. So we can definitely look into that.

MILLER

Yeah. Uh – um - f- from my perspective, you know, the - the location of - of these dispensaries – uh - and obviously the associated consumption lounge is something the public's gonna be very interested in – uh - so, then I - I think we – from - in my opinion, shoul- should look at imposing a - a requirement that there be a public hearing for any of the consumption lounges. Um - so that they'd be subject to those approvals. And – and also look at the timing of a – whe - when that would be applicable.

GIBSON

Um - Commissioner Kirkpatrick did you have a question?

KIRKPATRICK

I do. So let me ask this question. So, because these are draft and it's early stages and they still have to go to alleged commission. So are we – um - are we putting any comments in, on what maybe our concerns would be, or what - what does that look like? 'Cause, I, there's, some areas – um - and to Commissioner Miller's point, I mean, maybe we want some real clarity in the regulations on if they're required to get a separate license for consumption lounges – um - but also the distance requirement, what does - what does that look like? The – um - you know, at some point there's outdoor and that concerns me, 'cause we -

KIRKPATRICK

I've at least been getting tons of complaints from tourists. Um - and we have to balance that. Um - so - um - are we putting in, are we sending in some formal, or do you need some direction from additional things? 'Cause the other thing that I don't see in the regulations at all, and I think we as a Board have to discuss it, is - um - and we talked about this early on when consumpt- when regular lounges or regular re- thing - dispensaries, we - we're gonna need more employees. Whether they're air - air quality, whether they're in business licensing and this - these fees should pay for it. Or we're gonna have to figure out when we look at our budget, what that looks like, because it's just more, right, for us to do. And we're already - we're already lean - we're already a lean machine, but if there's an expectation - um - we're gonna have to - we're gonna have to plan for it. Right? And I think more or less, I feel like Commissioner Segerblom, you may remember it, but I feel like when the legislation went through that we - we allowed for fifty new employees within the Department of Health and Human Service, and tax to help - um - keep the industry in check. So I'm - I'm just curious on where we're at.

LY

Certainly. So - um - after the regul- the first set of draft regulations came out in early December - um - on December Fourteenth - uh - the CCB held another workshop in which case - um - uh - various interest groups - um - had submitted public comments - um - and one - one - uh - our Clark County - um - uh - Department of Environment and Sustainability also submitted formal comments specific to odor mitigation. Um - and in addition to that - uh - the local jurisdictions in Southern Nevada - um - have a ongoing - um - meeting with the CCB and - and their director - um - on a monthly basis where - uh - uh - all of the local jurisdictions, including Clark County can provide - um - comments on cannabis operatio- operations in general and then also specifically as to these draft regulations. Um - uh - there are upcoming workshops. So if - um - the - uh - the County wants to prepare a more generalized set of comments - um - as to the draft, we can - um - look into maybe providing something like that - um - at a future workshop.

KIRKPATRICK

Well, I think we should, because at the end of the day, when we don't have anything on the record, they assume that we love it. Right? So, (laughs) if we - if we have any concerns, at least have the public discussion about it.

GIBSON

Uh, Commissioner Segerblom, and then Commissioner McCurdy.

SEGERBLOM

Thank you, Mister Chair. Um - my understanding is that the state regulations are basically the floor, but the - the local governments have authority to implement anything, that in - in addition to that they want

SEGERBLOM

to. So, speaking to Commissioner Miller's point – um - if we wanted to have public hearings required then that could be part of our process.

LOGSDON

That is correct, and drafting an ordinance or whatever, we could be more stringent than the - than the state regulations.

SEGERBLOM

Um - then I just have two comments. First – um - I've been talking – um - I actually talked to the County Manager yesterday about the concept of having a meeting with the industry to see what their feedback was. And I guess there's two ways we could go. One would be to have a – uh - a meeting with staff – uh - where we - some of the Commissioners could attend – uh - or the Commission could itself have a - a formal meeting. And my preference would be that we would actually have a meeting on this issue, inviting the industry to come participate, inviting our staff to come participate and to, as the Commission, take that information and - and go forward. So we could kind of have the lead on that. That'd be my personal opinion. And secondly, I do think that this is gonna require more staff and business licensing, and I'm not sure where we're at in that process, but I would like to start – uh - contemplating hiring new people, because this is, I think, gonna be a huge industry for Las Vegas - or for Clark County, I should say. And – um – you know, the sooner we can get that up and running, there'd be a lot of employees – uh - hired. And so it's gonna be a - a huge benefit to all of us.

GIBSON

Commissioner McCurdy.

MCCURDY

Uh - yes. Thank you, Mister Chair – um - just piggybacking on what both – uh - all three of the Commissioners have already stated. Um - we do have the ability to go above and beyond of the floor that has been established by the State. But, in addition to that, could you provide some clarification on, you said there'll be twenty licenses, ten of which will be – uh - social equity licenses, but in addition to those twenty, it sounds like each standing dispensary would have the ability outside of the 20 licenses to procure a consumption lounge license. Is that correct?

LOGSDON

Yes. You have that correct.

GIBSON

Commissioner Jones.

JONES

Uh - thank you. Um - and I expressed this to - to Mister Queano yesterday. Uh – as - as much as possible, not that we wanna be subject to the other jurisdictions, but it would be nice if we could be on the same page as much as possible with other jurisdictions, so that we don't have – uh - different processes in - in different parts of - of the Valley.

GIBSON

I, just a couple of comments. Um - first I think the comment about making sure to the extent humanly possible that we're uniformly doing what we do in this Valley, all the cities in the County. Um - the - and so that probably means a - a - different work group to make sure that we're responding - all of us in a way that makes sense. And of course, it'll be interesting to see what the city's determined to do in terms of taking testimony and - and - uh - and evidence. Uh - but we - we'll trust that you can reach out - um - either through the Manager's Office or you directly to the city attorneys, but in some way, make sure that that happens. I'm concerned about a couple of things that I read in the regs. Um - and I worry a little bit about whether technology has caught up with the requirements and the expectations that we're led to have as a result of what we're reading. If you, when you read in section fifteen - uh - the provision discusses - uh - cleaning the air of the odors, even cleaning the air of the odors emitted in an outdoor setting. So the odor can go all the way to the property line, the boundary, and then may not cross over. Now, I - I've talked to, at length, with staff members, with Air Quality, with the School District about an issue we have a local high school, that is an intolerable situation. And with however many air exchanges that they were approved for, we still have the odors of marijuana wafting through the hallways of the school. And you'll learn when we - th - there's an item that may well be before us and the next month or so - um - and you'll learn that the athletic director cancels outdoor practices some days because of the extent to which they can detect the marijuana odor. The problem is when they come into the gym, their building has similar problems. And so whatever comes out of this needs to lead us all to technology that really works. And I - I'm concerned. I think it's especially important that where we have - um - applications from folks that have dispensaries. I understand the tie-in and the entitlement that goes along with all of that. Some of these facilities may not be expandable in a way that will accommodate - um - the use of the - of marijuana. The other thing is that - uh - a dispensary doesn't typically - isn't typically associated with the odors that we see with production and cultivation. And - uh - that may mean the building is wholly inadequate to accommodate capturing and maintaining and retaining everything that is there. And then finally, I'd like you to work with our Air Quality folks to see if there is - aren't - or isn't at least a change that could be made. Now I my - I - I see Marci here and I - I - I'm not inviting you up, but I - I - I may have this, right, I may not have it completely right. But let me just give you shorthand what I'm concerned about. In the case of an air quality complaint, the complaint is received by the Air Quality office, and within two hours there must be a response. If the odor of marijuana is detected, then - um - my understanding is it must be detected more than one time. So it must be detected a second time. And it may be that that needs to be fifteen

GIBSON

minutes apart or something like that. But the initial report – um - and the - the individual who reported - who made that report – um - does not count as one of the detections, if you will, of the odor. And I'd like to – uh – t - to have us take a look at that from a legal perspective, to see if the percipient witness, the one who witnessed the odor in the first instance could not be a part of it. And I – I - I don't know what all is involved. I don't know why the regs are written the way they are, I'm - I'm ignorant as to that. But I do think we ought at least look at it, because it, to the extent that we could shorten that, you know, we - we could, I guess we could hire a whole bunch of folks with good noses and we could shorten the time that it takes to investigate an odor complaint, but barring us having that capacity, anything we can do that would shorten that time in one of those things might be not having to have that second observation by the - by the person who is dispatched from Air Quality. And I'm open to just being wrong about that. But it does feel to me that there needs to be some -

SEGERBLOM

So, are - you're advertising for people who wanna go out and smell marijuana?

GIBSON

(laughs) Well – um - whether they want to or not, they're smelling it in some areas. And that's why I'm -

SEGERBLOM

I think our former Chair's probably well-qualified to smell it, at least sh - she gets a lot of complaints about it.

GIBSON

Well, in any case. So I – I - I guess what I'm saying is, as we go through this process and we try and refine exactly how we're going to treat it, what our regs are gonna look like, and what our ordinances may require - um - I'd also ask us to take a look at the air quality thing. And then finally, going back to my first comment, very concerned about the state of the technology. I mean, I truly don't know it, there may well be some home runs out there that - that I'm not aware of, but to the extent that we can engage people who do understand those issues, I would be very much relieved to know that we understand them and that thirty cyc - cycles is - will accomplish X and twenty cycles will accomplish Y and we see those numbers in here, but they're not tied to definition of particular equipment - filtration equipment. So to the extent that any of that is available anywhere, I think we should search for it. So, d – do - do you have a sense of what we're asking of you? (laughs) Because the way that this agenda item reads - it's - "Discuss a permitting and approval process where canna - cannabis consumption lounges, presumably in Clark County," we're talking mostly about something that is a State - that is the State set of draft regulations. And it's important for us to understand those, for sure, in order to do something at the county



GIBSON

level, but until we see what the final version is, it's premature for us to go out and start writing. We just need to – I - I guess as we go along to the extent that there can be parallel tracks, we work them – um – is - is that - is there some clarity in terms of what we're asking of you?

LOGSDON

No, I think you guys have given good direction and we'll keep those working groups going and we'll keep you guys updated – what's going on.

KIRKPATRICK

C- can I just add one more other thing, can you also – um - include in the discussion – um - at least with the State on the CBD – um - stuff. So, I don't think that that's actually regulated anywhere, and I think that you only have to list it on the label, based on what the regs say - but I mean - so I - I'd be curious and I don't know. Is that something that they can sell all by themselves? Is that - I mean - there seems to be – um – he - here's outlandish - what I'm thinking. I could see a consumption lounge with animals, to support health animal group, where they gave out the pellets to the animals and the people. I mean - I'm just - Commissioner Segerblom as much side - whatever y'all want. Uh - but I just see it going way far. And I think that we have to think like five years from now, right? So I think back to the beginning where - we - it wasn't enough that we said you couldn't have the marijuana leaf on your advertisement. 'Cause then we had to talk about mobile billboards and we had to talk about all these other things that just kept popping up. So it just seems these regs are very broad and basic. And so if we're gonna at some point have the write regulations, we should at least try and get the intent from the State on what their thought process is. But I really think that we have to, at the very least go figure out staffing – um - whether it's the Building Department, Planning, all of those things on what it's gonna cost us – uh - as we go into our next budget cycle. But I also think that we need to really – um – be – uh - putting as much for them to kind of get some intent for us because we know that last time - the legislative intent, there wasn't enough to kind of decide. And – but - and I don't wanna be challenged on this 'cause I - I don't – not - not a fan to having a bunch of people smoking outside myself - but if we're gonna be required to regulate it, I at least want what the legislative branch – um - intended for to happen is my thoughts.

GIBSON

Commissioner -

SEGERBLOM

Mister Chair, If I could just follow up. So I'm not sure - is there a way to - can we give direction to the County Manager and the staff, whether we wanna have – uh - the Board – uh - have s - some kind of a public meeting, inviting in - input from - from the industry, or we want the staff to do that. And my – and my preference would be that, at least to

SEGERBLOM

start with, the Board, have some type of meeting where we invite public comment and – and - and start to hear what the industry really wants.

GIBSON

I – I - I don't have a problem with that. I'm not gonna say - I think that if – uh - if we hold such a meeting, we ought to hold a public meeting. There probably will be a lot of work that will have to be done after we hold that meeting. Unless there's somebody that feels to the contrary. I don't, I think that we should do that. Now, the concern is that we don't wanna get too far in front of this. So – um - Miss King is you look at, and we time, something like that. Um - it'll be important that we figure out either what it is that we're - you know - so that we're restricting or defining the area and the scope of our conversation – uh - or we've waited long enough that it's kind of defined for us by what the State appears to be doing. So I - I – I think it would be premature to jump at it right now. I think we need to make sure that the State is hearing – uh - you know – a - a very unconflicted set of commentary from the public and from the industry. And then as that refines itself, then there will be a - a - an important intersection for local government. And I think that's – that - that's my sense of it, unless there's anyone that feels differently about that.

SEGERBLOM

Just - just to follow up on that. I don't wanna get too far behind either because this is going to be a huge industry. And so – um - to the extent maybe Vince can monitor and - and staff can monitor and see where we are, but I – I - I think that we can even go in tandem, I think we're better off and, 'cause we have to do our regulations, which are gonna take our, all that time, also, so, anyway this is my comment.

GIBSON

So is that - is there clarity there?

KING

Uh - can you remind me when the next public forum is on the CCB side?

LOGSDON

They haven't scheduled anything yet, but they're saying end of January for their next workshop.

GIBSON

Okay.

KING

So would the Board want to have a workshop sooner rather than later if the intent is to provide feedback from the County to the CCB on the draft regulations or you'd –

GIBSON

Well, I'm not -

KING -just you guys need to let me know what you'd -

MCCURDY Mister Chair -

KING - prefer -

GIBSON Commissioner McCurdy.

MCCURDY Thank you, Mister Chair. I think it also would be prudent of us to make sure that we get some type of update from the Chair of the CCB or a – a designee before, you know, we engage in trying to craft what we believe through the public would be the best path forward for us. So to, just, putting it out there.

GIBSON Well, maybe it makes sense for the State's process to continue. And as soon as we have an opportunity to see what happens in this public forum, then we can respond and - and we'll have something, but I don't know that we'll have much, but we'll have something on which to kind of guide us as we go through the discussion. I'm not sure that I see our role since they are licensees of the CCB. I don't know that our role is to get in between them and start recommending things that licensees for instance, are anxious to have us put forward to the CCB. But there's plenty of opportunity for that. If this process that is a State process will continue to work, and then we react to that. I think it might be better for us to wait until after that first – um - public forum that - if that's all right with the Commissioners?

SEGERBLOM That's - that's fine. Maybe look in February, but (unintelligible) I don't wanna... Since our process is gonna take a long time and they have to, once they finished, they're gonna have to publish, all that stuff. So, but, I was with – as long as it's on our radar. Thank you.

KING We'll monitor it and - and keep you all updated. And – um - kind of assess when the proper time is for you all to have a public workshop.

GIBSON And I think it's a – a wise thing for us to have whatever dialogue we can have with the Board, the CCP Board. Thank you.

**ACTION** Staff was directed to provide the Board with updates from the Nevada Cannabis Compliance Board and monitor changes for a future workshop meeting. No action was taken by the Board.

**ITEM NO. 37** 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)

KING

Uh - Chair Gibson – uh - that does conclude the agenda for today. And we do have a closed door – um – uh – public – um - item after this. So you can now go into the second portion of the public comment.

**ACTION**

Commissioner Gibson advised that the Board would go into a closed session following Public Comments. No action was taken by the Board.

**PUBLIC COMMENT**

GIBSON

Thank you. And anyone wishing to make comment to the board, please come forward, state your name and spell your last name and limit your comments to three minutes. Thank you. Morning Daniel.

DANIEL BRAISTED

Congratulations Chairman.

GIBSON

Thank you.

BRAISTED

Happy New Year. Daniel Braisted, B-R-A-I-S-T-E-D. Couple items, I wanna acknowledge that the fifty LED lights that were on par- that were on during the day from, on Paradise from DI to Sahara, had finally been turned off during the day. Now we still have lights that are on from Twain to Sierra Vista, and I'm still interested in knowing how - how much those lights cost us on an hourly or daily basis. I think that's something that this group should know about. Second item, the City and County wrong - wrongly spent three point two million dollars on West Legacy Park. Those parks should - the - the plaques should be placed in a high traffic area, like a high school or a library instead of paying the three point two million, majority of that call - costs went to the - the fencing that's around it. The money should be spent to teach constituents how to develop additional sources of income. Uh - third item, the Chamber of Commerce on Tuesday the Eighteenth is having their preview. It's being held at the Allegiant Stadium. Mister Chairman, I'm asking you to consider moving your meeting to the afternoon of that Tuesday. Currently, the core of that though, the preview has always been in the morning. And if you consider moving this meeting to start at maybe after lunch – to - and then encourage your districts to have a booth there that features items that are made and services that are made in their district. Wait, who - who knows in this town what's made besides dice clocks? So, I encourage you to consider that, sir. Uh - and I'm asking that statewide that these committees that are called Parks and Recreation need to be called Education, Parks and Recreation. The bunch of the problems that you have is just lack of education, the

BRAISTED

homeless situation I think. And we just need a group that's focused on getting education out. There is all these free classes on the internet and all these things that we need to focus on that. And then these are some of the things that I'm going to be working on. Uh - again, I'm asking that – uh – Team Reid seek permission to spend their money to build studio apartments in each one of your districts and put the name Senator Reid on those buildings. I think that would - instead of spending it to change the name of an airport. Thank you and have a good year.

GIBSON

Is there - I have one other – uh - person who's expressed an interest in speaking, so, Mike Wolther.

MIKE WOLTHER

Yes. Uh - I'm going to speak on two things. Uh - one is on the agenda number eleven. And so I - I'm going to speak on the other matter now. And then do I speak on that number eleven then?

GIBSON

You can speak on them – uh - in whatever order you wish. Your name is Walther, W-A-L-T-H-E-

WOLTHER

No, W-O-L

GIBSON

O-L, okay.

WOLTHER

T-H-E-R, Sir.

GIBSON

All right.

WOLTHER

Right, the first one I wanna speak on is, oh, my name is Mike Wolther. My address is Thirteen Twenty-Five – uh - Los Meadows – uh - Las Vegas. All right. Uh - I think they'd snuck one in on you guys. This is in your hallway out here. And I - I got it last time I was here speaking before, and this woman is running for Senator and her opening statement here is, "This is war. We are rising." This is code. Lemme read a little more. Inter - she's the only one that's in here. It's not fair and balanced. She says, w - the question is, that she wrote "Was there fraud in the 2020 election? Absolutely. We see the investigations, that data and evidence that has c- continued to come forth, prove that fraud occurred." Why is this garbage in your - in your place of business here? This is the people's house. This is not - this is not fair and balanced. It's propaganda. It needs to go away. If it was one thing, it'd be something, but it's not. Here's another, here's Tony Lane and another one of their rag sheets. And it says, "Help Tony win this fight." Always fight. "We are not only in need of open up our schools, churches, and businesses, but we need to keep them safe from big government overreach and

WOLTHER

Nancy Pelosi's agenda." Now, why is this kind of - it's - sh - I don't mind an advertisement. The other, guy's got an advertisement here. I believe in freedom of speech. I don't believe in freedom of - to spread propaganda in a public house like this. If you wanna put this in a bar and somebody's dumb enough to pick it up, okay, that's okay. Not here. This one, "This is war. We are rising." It goes on over on this man. His name's Thomas Hicks. He's running for something, but basically his whole thing is he's blaming. Uh - Thomas is blaming - uh - let's see where, oh, mostly - uh - here, I'll read this. It says - uh - he picks on minorities. He picks on the homeless. "It's all their fault." That shouldn't be here. That's what I've got to say. You're being used. This is - this isn't right. And if, oh, there was one that I didn't get to pick and bring last time that I had, totally against women. I couldn't believe it. If, my wife read it and went, "What the heck is this about?" She didn't say, "Heck." So that's what I've got to say about it, go read what you've got out in your front. This isn't good for m- the minorities. It isn't good for poor people. It isn't good for fair and balanced people. It isn't good for us. Propaganda is propaganda. Thank you.

GIBSON

Thank you, sir.

WOLTHER

I'll come back and speak on the other (unintelligible) at the end.

GIBSON

Is there anyone else who wishes to speak during the public comment period? There being no one. We're now going to go into a closed session pursuant to NRS two fourty-one oh one five three B two.

WOLTHER

Would you like me to do that so I can get outta here -

GIBSON

No, I'm sorry. Y- you have -

WOLTHER

Okay, that's fine - that's fine.

GIBSON

Okay. And - uh - as a consequence of that meeting, we will recess this meeting until tomorrow morning at nine AM for the zoning agenda.

WOLTHER

Are you sure you can't let me do that -

There being no further business to come before the Board at this time, at the hour of 10:18 a.m., Chair Gibson recessed the meeting to the hour of 9:00 a.m. on Wednesday, January 5, 2022 for the Zoning agenda.

APPROVED:

/s/ James B. Gibson  
JAMES B. GIBSON, CHAIR

ATTEST:

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