

# 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

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COMMISSION CHAMBERS, GOVERNMENT CENTER  
500 SOUTH GRAND CENTRAL PARKWAY  
LAS VEGAS, NEVADA 89106  
TUESDAY, APRIL 19, 2022

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the Clark County Water Reclamation District Board of Trustees, and the University Medical Center of Southern Nevada Board of Trustees 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 19<sup>th</sup> day of April 2022 at the hour of 9:00 a.m. The meeting was called to order at 9:00 a.m. by Chair Gibson and, on roll call, the following members were present, constituting a quorum of all members.

## 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 King, County Manager  
Lisa Logsdon, Deputy District Attorney  
Lynn Marie Goya, County Clerk  
Jewel Gooden, Assistant Clerk, BCC  
Michelle Hinkson, Deputy Clerk

JIM GIBSON

Good morning. This is the time set for our Board of County Commissioners meeting. The meeting will come to order. And we welcome you today. The invocation will be offered today by Reverend Mary Bredlau, Clark County Coroner and Medical Examiner Chaplain. We appreciate you being here with us, Reverend. We invite people to stand and remain standing for the Pledge of Allegiance.

## INVOCATION

REVEREND MARY BREDLAU

Let us pray. Kind and loving God, giver of peace and healer of souls, help our county-wide Las Vegas area today. Bless our teachers in all levels of education. Especially inspire us to work together to make schools safe and a good learning atmosphere not colored by violence. Al- also, help us to be attentive while driving so we do not cause, nor experience, danger in congested traffic situations. As our local population increases with more and more people moving here from other areas of the country, our traffic becomes more congested. So, bless teachers, law enforcement officers, first responders, and medical professionals whose life's work sometimes is colored by congestion and violence. In the midst of struggles to deal with supply shortages, violence in schools, traffic congestions, and warring countries, help us to remamber, remember this: to be hopeful, because our attitude can uplift the spirit of others. Amen.

AUDIENCE

Amen

## PLEDGE OF ALLEGIANCE

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

GIBSON

Miss King?

## Commissioners/County Managers Recognition

**ITEM NO. 1** Present a proclamation to recognize University of Nevada Las Vegas (UNLV) Professor Deirdre Clemente for winning UNLV's Office of Community Engagement Service-Learning Faculty Award for 2022.

YOLANDA KING

Good morning, Chair Gibson and Commissioners. Um, the first section of your agenda today, are your Commissioner, County Manager Recognition Items. The first item is to present a proclamation to recognize the University of Nevada, Las Vegas professor Deirdre Clemente for winning UNLV's Office of Community Engagement Service-Learning Faculty Award for 2022.

MICHAEL NAFT

Thank you, Man- Thank you, Manager King, and good morning. Uh, today we have the privilege of recognizing Dr. Clemente, an Associate Professor of History and the Director of Public History at UNLV. Earlier this year, Dr. Clemente was awarded the Service-Learning Faculty Award through UNLV's Office of Community Engagement. This award was granted for the work she and her students in her Methods of Public History course did alongside their community partners, Friends of Walking Box Ranch. Uh, as many here know, Friends of Walking Box Ranch is a very special pla- place in District A in, uh, Searchlight, Nevada. Um, we've had a lot of time spent there and really enjoy it, and the history there is really immense and incredible. The goal of her spring 2020 semester's public history course was to conduct research about

NAFT

Walking Box Ranch, sift through and catalog nearly 2,000 items that were found at the ranch, and plan a public event for students, faculty, staff, artists, and local Searchlight residents on site. Uh, Doctor, if you'll join me up here, we'd like to recognize your achievement. And please join me in thanking her.

AUDIENCE (applause)

NAFT Stand right in the center there.

DEIRDRE CLEMENTE (inaudible) I get to stand in the middle?

NAFT Center stage. And if you could... I'm going to present this to you, but if you could maybe tell the audience here a little bit more about the work you're doing.

CLEMENTE Well, what we're... Our whole goal with public history is to engage with our community, right? That's the number one thing we do, is- is- is interpret and bring our local history to the people of Las Vegas and the surrounding areas. So, Walking Box is a really special site. We do all kind of work in preservation work out there. Anybody interested in going on a trip, please reach out to me. You can find me on the UNLV website. Uh, bring some people out. It's a special place. And I want to thank the university and of course you- you all for recognizing this work. It's really important collaborative work on behalf of UNLV. So, thank you.

NAFT Thank you. And on behalf of the entire Board here, we present you with this proclamation, uh, in, in appreciation of your work and congratulate you on this achievement. One more time for Dr. Clemente.

AUDIENCE (applause)

NAFT Very much

CLEMENTE Thank you, guys.

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

**ITEM NO. 2** Present a proclamation to Silver State Fair Housing Council proclaiming April 2022 as "Fair Housing Month" in Clark County.

KING Next, we have Item Number 2, which is to present a proclamation to the Silver State Fair Housing Council, proclaiming April 2022 as Fair Housing Month in Clark County.

WILLIAM MCCURDY II Thank you, Manager King. Uh, It is my pleasure to recognize April as Fair Housing Month. April 2022 marks the 54th anniversary of the Title VIII of the Civil Rights Act of 1968, The Federal Fair Housing Act, which provides equal opportunity for all Americans in the sale, rental, and financing of housing, and prohibits discrimination on the basis of race, color, religion, sex, or national origin. The Fair Housing Amendments Act of 1988, 1968, added familial status and handicapped to those who were protected classes by the Title VIII, and added strong new rem- rights, remedies, monetary penalties, and judicial and administrative enforcement procedures. Nevada state law also prohibits discrimination based on ancestry, sexual orientation, and gender identity or

MCCURDY

expression.

It is the solemn and sworn duty of the government at all levels to defend the rights of all citizens and oppose housing discrimination whenever and wherever it- it occurs. Illegal barriers to equal opportunity in housing, no matter how subtle, that diminish the rights of some of our citizens, diminish the rights of all.

Silver State Fair Housing Council actively works to ensure equal housing opportunity for all people in Nevada to freely choose where they want to and where they can afford to live. The Board of County Commissioners of Clark County, Nevada supports the efforts of the Silver State Fair Housing Council and all other agencies pursuing fair housing. I would like to invite Silver State Fair Housing to join us and let us recognize their hard work. Please join us, right here, so we can recognize you.

AUDIENCE

(applause)

NAFT

Congratulations.

IVONNE ALMARAZ

Thank you.

MCCURDY

Is there anything you'd like to say?

ALMARAZ

Uh, yes, um... Thank you for having us today, and on behalf of our Board of Trustees and staff, we want to thank you, um, for recognizing, um, the importance of the Fair Housing Act, year after year, and for your continued commitment and support, uh, for addressing housing discrimination in Clark County and throughout Fair Housing Month. So, you know, we're so happy and grateful for this established partnership that we've had with Clark County. Um, and because of this, uh, relationship that we've had, we've had such an opportunity in affirmatively furthering fair housing, uh, through education and advocacy in our community. So, thank you very much. (crosstalk)

MCCURDY

Thank you, so I am gonna put you here, in the middle.

ALMARAZ

Oh, sorry. Too short. (crosstalk) Thank you so much.

**ACTION:**

No action was taken by the Board.

**ITEM NO. 3** Accept the donation of nine (9) Charlie Stations from GPS Family of Companies to the Clark County Fire Department with an estimated total value of \$427,500; and present a proclamation for their generous donation. (For possible action)

KING

Item Number 3 is to accept the donation of nine Charlie Stations... excuse me... from GPS families of- of companies to the Clark County Fire Department with an estimated total value of \$427,500 and present a proclamation for their generous donation.

ROSS MILLER

Is, uh, Gian Starita here? If you could please come down, and anybody from the CI-, uh, Clark County Fire Department that may be here also. Thank you. Gian, who's making his way down here, uh, reached out to us on March 21st with a potential tone- donation of two Charlie Stations. Uh, the two units proposed blossomed into nine total. Uh, GPS Family of Companies has

MILLER graciously donated these nine Charlie Stations with an estimated total value of \$427,500 to the Clark County Fire Department to be used in their continued COVID-19 response efforts. Uh, I'm told that Gian personally drove one of the Charlie Stations from Encino, which is the company headquarters, to the- the- the- Clark County Fire Department.

GIAN STARITA Headquarters is here now.

MILLER Okay! Well, I love that even better. (laughs) A Charlie Station is a transportable bout- battery-powered unit that opens up to create a workstation. His company was utilizing them for remote COVID testing and vaccination programming, but they can be used for a variety of functions, such as disaster response or programs for the homeless.

Uh, when- when we called him yesterday to tell him that we were gonna give him a proclamation, he- he knew nothing about it, uh, so he said, "Wait, where and when?" So, obviously indicates to us that he- he wasn't doing this for the recognition; uh, he was doing it to support this community. And- and welcome to the community. Uh, w- we're proud to have you. Thank you so much for the very generous contribution, and, and, uh, on behalf of the Board, want to pre- present you with this proclamation. Thank you so much.

STARITA Thank you, Commissioner. Um, I just wanted to say, I moved here last year with my family, and we just love Clark County. We love Las Vegas. My kids have thrived here. Our business has thrived here, and so we wanted to be a part of the community and thank Clark County for the warm reception, and this is what we- we chose to do. Uh, we may have some more stuff coming, as soon as I can get my partner to not be so emotionally attached to it.

ROSS (laughs)

STARITA Uh... But, uh, I wa- I also want to thank the, um, the Commissioners and, uh, Commissioner Ross, uh, um, Commissioner Miller... Sorry. I'm nervous. Um, your response, your, your, your office's response, uh, getting Chief Samuels out here to look at the stations and say, "Yeah, we'll take 'em." I hope I never see, um, the Fire Department's response time like that again. It was incredibly fast. But thank you so much.

MILLER Uh, and Billy's in trouble. He's- I can see him back there. He's hiding. (laughs) Oh, thank you. Thank you again. Thank you.

GIBSON I'll take the microphone.... Okay, you hold it.

MARILYN KIRKPATRICK Straight up and down.

GIBSON Straight up and down.

STARITA Oh. Oh, okay. Sorry.

KIRKPATRICK (laughs)

GIBSON Thank you so much. (crosstalk)

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

**ITEM NO. 4** Present a proclamation to the Director-General of the Taipei Economic and Cultural Office in San Francisco, Scott Lai, in recognition of Taiwan for its relations with the United States, the State of Nevada, and Clark County.

KING

Next, we have Item Number 4, which is to present a proclamation to the Director-General of the Taipei Economic and Cultural Office in San Francisco, Scott Lai, in recognition of Taiwan for its relations with the United States, the State of Nevada, and Clark County.

MCCURDY

Uh, thank you, Manager King. Uh, it is our honor to recognize Taiwan for its relations with the United States, the State of Nevada, and Clark County. Taiwan and the United States are long-standing allies who both deeply cherish the common values of freedom, democracy, human rights, and the rule of law.

Taiwan has remained a beacon of democracy and freedom in the Asian Pacific. In 2020, Taiwan achieved immense success in combating the COVID-19 pandemic and contributed extensive resources to helping the international community, including the global donation of tens of millions of surgical and N95 masks, hundreds of thousands of isolation gowns, and tens of thousands of forehead thermometers, as well as 50,000 surgical and N95 masks to the State of Nevada, including here in Clark County.

Taiwan is the United States' ninth-largest trading partner, and the United States is Taiwan's second-largest trading partner. Taiwan supports an estimated 330,000 jobs in the United States. And Taiwan is Nevada's fifth-largest import country and fourteenth-largest export market.

Taiwan and the United States officially launched the US-Taiwan education initiative in 2020, which is aimed at expanding access to Chinese or Mandarin and English language instruction, while the safeguard of academic and intellectual freedom. Nevada welcomes all opportunities for an even closer economic partnership, such as the signing of the United States-Taiwan bilateral trade agreement and the establishment of its trade office in Taiwan, in order to enhance the special sister-state relations each country has enjoyed every since 1985; and to encourage further business, educational, and cultural and also to the people... uh, and exchanges of people between the citizens of both nations; and to recover better together in the post-pandemic economic recovery efforts.

We thank Director-General Scott Lai, uh, for all the work that he does, and we enjoyed working with you to secure so many, uh, much-needed masks, N95 masks, to Clark County. And I will send over it to our Chairman. Would you like to say something?

GIBSON

Yes. And, originally, right after the pandemic began, I started receiving communication from people, on behalf of you, and you were looking desperately for an opportunity to support us and to help us. And you did that. And we have so appreciated the collaborative thought that went into all of that, and the energy that you have always shown to support the things that happen here and across this country. You really are an incredible ambassador for your country, and we appreciate you being here, very much.

SCOTT LAI

Yes. Uh... Good morning, ladies and gentlemen. For your information, I have been serving in foreign service for more than 34 years. Started it from lots of

LAI black hairs to lots of gray hairs, and now I'm losing my hairs.

GIBSON (laughs)

LAI Today it's (inaudible) honor to meet every one of you. On behalf of government of Taiwan, I'd like to say, thank you for your support and the friendship. And I want to let you know in person: this Commission means a lot to people in Taiwan. And I also want to assure you that I will do my best in my capacity to promote relations between Taiwan and Nevada, between Taiwan and Clark County, for as soon as- as I still have hairs.

Once again, it's an honor to be here today, and I wish everyone all the best. Thank you. Thank you very much. (crosstalk)

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

**ITEM NO. 5 Public Comment**

KING Commissioners, that concludes the Commissioner and County Manager Recognition Items. Um, Chair Gibson, we can now go into the first portion of the public comment section.

GIBSON This is the time for our first public comment. Um, we en- encourage you to come forward if you have comment you wish to make on an agenda item. Tell us the agenda item number. Spell... State your name, spell your last name, and please keep your comments to three minutes. Good morning, Daniel.

DANIEL BRAISTED Good morning, Mister Chairman. Daniel Braisted. B-R-A-I-S-T-E-D. Just curious what Item 10 involves, where the money is going... What's the small business opportunity program? How do I connect with that? So, if somebody can send me a link or something like that, I'd appreciate it. Thank you.

GIBSON All right. Is there someone here who can make... can bring us up to speed and, uh, explain some of the detail on Item 10? If we pull that off our agenda and...

NAFT Shani is speaking on that.

GIBSON Okay. So... You know, Counsel, can I ask her to take three minutes during public comment and explain... You... Can you do that in three minutes, Shani?

SHANI COLEMAN I sure can. (laughs)

GIBSON Please step forward. Uh. Please state your name.

LISA LOGSDON That's fine.

GIBSON Spell your last name. Limit your comments to three minutes

COLEMAN (laughs)

GIBSON (laughs)

COLEMAN Good morning, Commissioners. For the record: Shani Coleman, Director of Community and Economic Development for Clark County. Uh, Small

COLEMAN Business Opportunity Program, or S-BOP, is a program that was established back in the early 2000s that helps small businesses actually, um, partner and vendor with Clark County. What we're doing is we're expanding the program with, uh, through the help of you and our cooperative extension, um, to make it a virtual platform and go beyond just, um, helping them understand how to be a Clark County vendor, but providing information on just how to be a successful business in general.

GIBSON Thank you very much. Is there anyone else who wishes to speak during public comment? There being no one, we'll move on.

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

**ITEM NO. 6** Approval of Minutes of the Regular Meeting on March 15, 2022. (For possible action) (Available in the County Clerk's Office, Commission Division)

KING Next, we have the nuh- Item number 6, which is the approval of the minutes of the regular meeting on March 15th, 2022.

JUSTIN JONES Move for approval.

GIBSON There is a- a motion for approval by Commissioner Jones. If there is no discussion, please cast your votes. The motion carries.

**ACTION:** It was moved by Commissioner Jones and carried by unanimous vote that the minutes be approved.

**ITEM NO. 7** Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

KING Item Number 7 is the approval of- approval of the agenda, with the inclusion of any emergency items and deletion of any items. Uh, Chair Gibson, uh, we do not have any, um, changes to make at this point.

GIBSON Thank you. Any... any discussion on the- this agenda? Any changes to be made on it?

JONES (inaudible)

GIBSON There is a motion for approval by Commissioner Jones, please cast your votes. The motion carries.

**ACTION:** It was moved by Commissioner Jones and carried by unanimous vote that the agenda be approved.

## **ITEMS NO. 8 THROUGH 57 - CONSENT AGENDA**

KING Next, we can move to- to the consent agenda of your agenda. Please note that Items Numbers 8 through 57 comprise of your consent agenda. I do not have any items to be de, um, deleted at this point in time. And I do believe we do want Item Number 15 to be taken separately?

GIBSON All right.

KING Okay.

JONES Move to approval with, uh, the change to agen-agenda Item 15.

GIBSON Are there comments on the motion by Commissioner Jones for approval of the consent agenda? There being none, please cast your votes. The motion carries.

**ACTION:** It was moved by Commissioner Jones and carried by unanimous vote that the Consent Agenda be approved.

**ITEM NO. 8** Authorize the termination of the Contract with Jani Crew Las Vegas, LLC, for Bid No. 605941-21, for Annual Requirements Contract for Janitorial Services at Stephanie Street Campus; or take other action as appropriate. (For possible action)

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

**ITEM NO. 9** Authorize the Chair to sign Interlocal Agreement No. 139613-A with Las Vegas Valley Water District, for CBE No. 606065-21, for Silverado Ranch Park New Community Center; or take other action as appropriate. (For possible action)

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

**ITEM NO. 10** Ratify and authorize the Chair to sign the Interlocal Agreement with University of Nevada Reno Extension, for CBE No. 605958-21, for the Small Business Opportunity Program (SBOP) Training Platform; or take other action as appropriate. (For possible action)

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

**ITEM NO. 11** Approve the award of Bid No. 606067-21, for Annual Requirements Contract for Security Guard Services Countywide, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Reliance Security, Inc.; or take other action as appropriate. (For possible action)

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

**ITEM NO. 12** Ratify and authorize the Chair to sign an Amendment to the Interlocal Agreement with the Board of Regents, Nevada System of Higher Education, on behalf of the University of Nevada, Reno, for CBE No. 605613-20, for Desert Tortoise Connectivity Solutions Modeling; or take other action as appropriate. (For possible action)

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

**ITEM NO. 13** Ratify and Approve an Amendment with Liberty Wellness Outpatient Counseling Center II, LLC, for CBE No. 606037-21, for Covid-19 Non-Congregate Shelter Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

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

**ITEM NO. 14** Approve the increase of funding to the Master Contract, for CBE No. 604895-18, for Forensic

Pathology Services; 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 Jones and carried by unanimous vote that the recommendation be approved.

**ITEM NO. 15** Approve the Contract with Silver State Pediatric Behavioral Services, LLC, for CBE No. 606110-22, for Intermediate Care Facility for Individuals with Intellectual and Developmental Delays and Residential Services for Children in the Custody of the Clark County Department of Family Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

**KING** Next, we can move to items taken separately from the consent agenda. We have Item Number 15, which is to approve the contract with, uh, Silver State, uh, Pediatric Behavioral Services, LLC, for CBE number 606110-22, for in- for the intermediate care facility for individuals with intellectual and developmental delays and residential services for children in the custody of the Clark County Department of Family Services, contingent upon submission of the required insurance, and authorize the Chief Financial Officer or her designee to sign the Contract, or take other action as appropriate.

Um, Chair Gibson and Commissioners, I think it's important, um, that we have Mister Schiller or, um, uh, the, Tim to explain the purpose of this contract and where we've been and where we are today with regard to providing services for DFS children. Thank you.

**KEVIN SCHILLER** Uh, good morning, Commissioners. Um, just wanted to highlight, um, this, uh, contract with Silver State Pediatrics is, um, tied into our ongoing efforts to address the challenges around behavioral and mental health with our deficiencies.

Um, this contract is part of the emergency lease building at the oh, uh, SNAMS campus, for the Oasis building. What this will allow us to do is take, uh, 6 of those difficult children that are often dealing with autistic and IDD diagnosis or developmental delays. Um, as you know, the ongoing, um, challenge at Child Haven has been addressing those mental health needs at various levels. This is probably the highest need, uh, group of children. So, uh, wanted to highlight that, related to your efforts, calling that out, recognizing that, um, you were, a- allowed us to do this, both on the emergency lease, um, and on use of dollars to support this programming. Um, this should go active in approximately a week to two weeks, based on li- finalizing licensing with the State of Nevada and HCQC.

**GIBSON** This item really is a pressure valve. This really helps us an awful lot, with the challenges that we have. The... We wish, of course, the numbers were far greater, but the reality is that this is enough that will give us some relief. And, um, is there... anyone who wishes to comment on this item? Because this is a public hearing item, is it not? It's off our...

**LOGSDON** It- It's not a public hearing.

**GIBSON** It's not a public hearing item. Okay. Any discussion from the Board?

**JONES** I'll make a motion to approve Agenda Item 15.

GIBSON

There is a motion for approval of Item 15. Please cast your votes. The motion carries.

**ACTION:**

It was moved by Commissioner Jones and carried by unanimous vote that the recommendation be approved.

**ITEM NO. 16** Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - March 9, 2022; Spring Valley TAB - March 8, 2022; and Winchester TAB - February 22, 2022.

**ACTION:**

It was moved by Commissioner Jones and carried by unanimous vote that the recommendation be approved.

**ITEM NO. 17** Reappoint four (4) qualified individuals to serve on the Ryan White Part A Planning Council for a two-year term commencing on March 1, 2022 through February 29, 2024 from the list of interested individuals: Adriene Christian, Angela Smith, Lorenzo Stanley and Lourdes Yapjoco; and Appoint seven (7) new qualified individuals to serve on the Ryan White Part A Planning Council for a two-year term commencing on March 1, 2022 through February 29, 2024 from the list of interested individuals: Krystal Griffin, Montril Moore, Caesar Espinoza, Robert Wilson, Marc Gilbert, Davina Otalor, and Dr. David Di John. (For possible action)

**ACTION:**

It was moved by Commissioner Jones and carried by unanimous vote that the recommendation be approved.

**ITEM NO. 18** Approve and authorize the Chair to sign an Interlocal Agreement between Clark County and City of Henderson for compatible land use planning around Henderson Executive Airport; or take other action as appropriate. (For possible action)

**ACTION:**

It was moved by Commissioner Jones and carried by unanimous vote that the recommendation be approved.

**ITEM NO. 19** Approve and authorize the Chair to sign an Interlocal Agreement between Clark County and City of Henderson for rights-of-way and associated improvements for the Sunridge Heights Parkway roadway alignment; or take other action as appropriate. (For possible action)

**ACTION:**

It was moved by Commissioner Jones and carried by unanimous vote that the recommendation be approved.

**ITEM NO. 20** Authorize the Director of Aviation or her designee to sign agreements for Right-of-Way Easements and Revocable License and Maintenance documents with Overton Power District No. 5, Moapa Valley Telephone, and other public utilities for the installation, maintenance, operation, relocation, removal or upgrade of utility improvements on Airport owned property; or take other action as appropriate. (For possible action)

**ACTION:**

It was moved by Commissioner Jones and carried by unanimous vote that the recommendation be approved.

**ITEM NO. 21** Authorize the Director of Aviation to sign a Contract between Clark County and John Bean Technologies Corporation dba JBT AeroTech, Jetway Systems (Brian DeRoche, President) for Project 3056 Passenger Boarding Bridge Refurbishments at D Gates (Project) at Harry Reid International Airport; or take other action as appropriate. (For possible action)

**ACTION:**

It was moved by Commissioner Jones and carried by unanimous vote that the recommendation be approved.

**ITEM NO. 22** Approve and authorize the County Manager or her designee to sign a dedication in fee for a portion of Clark County-owned (Aviation) property pertaining to Assessor's Parcel No. 162-31-301-017 as public right-of-way for roadway and drainage purposes generally located near the southwest corner of Sobb Avenue and Cameron Street. (For possible action)

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

**ITEM NO. 23** Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and Westwood Professional Services, Inc. Group (Jerry Slater, P.E., Vice President) to increase total funds for additional engineering for the Blue Diamond Wash between Arville Street and Interstate 15, and the Wagon Trail Channel between Sunset Road and Teco Avenue project. (For possible action)

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

**ITEM NO. 24** Approve and authorize the County Manager or her designee to sign Supplemental No. 4 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, P.E. President) to increase total funds for additional engineering services for the Roadway Improvements and Rehabilitation on Various Roadways project. (For possible action)

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

**ITEM NO. 25** Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and Jacobs Engineering Group Inc. (Ken Gilbreth, P.E., Vice President) for the Clark County 215 (CC 215) Beltway Trail Bridge at Eastern Avenue project. (For possible action)

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

**ITEM NO. 26** Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and WSP USA Inc. (Syndi Dudley, Vice President, Senior Director) to furnish engineering preliminary improvement plans and Planning and Environmental Linkages to improve transportation in the Sunrise Manor Planning Area, including I-515 from Desert Inn Road to Mojave Road and a proposed interchange on I-515 at Sahara Avenue. (For possible action)

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

**ITEM NO. 27** Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and The WLB Group, Inc. (Donald M. Preisler, Director of Surveying Services) for construction land surveying services for the Cactus Avenue between Las Vegas Boulevard and Spencer Street project. (For possible action)

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

**ITEM NO. 28** Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and Taney Engineering, Inc. (Steve Dumovich, Principal) for construction land surveying services for the Las Vegas Boulevard Roadway Improvements between Tropicana Avenue and Flamingo Road - Phases E & F project. (For possible action)

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

**ITEM NO. 29** Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy P.E., President) for engineering services for individual public works capital improvement projects within a program of projects to be managed and overseen by GCW, Inc. for the Clark County Public Works Project Management project. (For possible action)

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

**ITEM NO. 30** Approve and authorize the County Manager or her designee to sign a conduit access agreement between Clark County and Cox Communications Las Vegas, Inc. (Anthony P. Ebersole, Director of Construction & Planning) to establish broadband communication from County-owned traffic signals to the T-Mobile Arena located within Cox Communications' property. (For possible action)

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

**ITEM NO. 31** Approve and authorize the County Manager or her designee to sign a mutual compromise, settlement and release agreement between Clark County and LV-PCPS LLC, LV-AM LLC, and LV-MRPC LLC (Alex Meruelo, President), owner of property known as Assessor's Parcel Number 162-09-502-001, for the acquisition of an easement necessary for construction of bollards for the County's Las Vegas Boulevard Roadway Improvements from Spring Mountain Road to Sahara Avenue project. (For possible action)

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

**ITEM NO. 32** Approve, adopt, and authorize the Chair to sign a resolution directing the Director of Public Works to prepare the assessment roll; and approve, adopt, and authorize the Chair to sign a resolution calling for a public hearing on Tuesday, May 17, 2022, at 10:00 a.m., on the assessment roll for Special Improvement District No. 97B - Las Vegas Boulevard Beautification Maintenance between Sahara Avenue and Mandalay Bay Road. (For possible action)

**ACTION:** It was moved by Commissioner Jones and carried by unanimous vote that the recommendation (including the adoption of Resolution No. R-4-19-22-1) be approved.

**ITEM NO. 33** Approve, adopt, and authorize the Chair to sign a resolution directing the Director of Public Works to prepare the assessment roll; and approve, adopt, and authorize the Chair to sign a resolution calling for a public hearing on Tuesday, May 17, 2022, at 10:00 a.m., on the assessment roll for Special Improvement District No. 114B - Las Vegas Boulevard South Strip Maintenance between Mandalay Bay Road and Russell Road. (For possible action)

**ACTION:** It was moved by Commissioner Jones and carried by unanimous vote that the recommendation (including the adoption of Resolution No. R-4-19-22-2) be approved.

**ITEM NO. 34** Approve, adopt, and authorize the Chair to sign a resolution directing the Director of Public Works to prepare the assessment roll; and approve, adopt, and authorize the Chair to sign a resolution calling for a public hearing on Tuesday, May 17, 2022, at 10:00 a.m., on the assessment roll for Special Improvement District No. 126B - Boulder Highway Strip Maintenance, along Boulder Highway from Interstate 515 to the intersection of Desert Inn Road and Lamb Boulevard, and along Boulder Highway from Flamingo Road to approximately 900 feet south of East Sun Valley Drive. (For possible action)

**ACTION:** It was moved by Commissioner Jones and carried by unanimous vote that the recommendation (including the adoption of Resolution No. R-4-19-22-3) be

approved.

**ITEM NO. 35** Approve, adopt, and authorize the Chair to sign a resolution directing the Director of Public Works to prepare the assessment roll; and approve, adopt, and authorize the Chair to sign a resolution calling for a public hearing on Tuesday, May 17, 2022, at 10:00 a.m., on the assessment roll for Special Improvement District No. 162B - for maintenance of the dredging work in the Laughlin Lagoon Waterfront located along and adjacent to the Colorado River in the unincorporated township of Laughlin, Nevada. (For possible action)

**ACTION:** It was moved by Commissioner Jones and carried by unanimous vote that the recommendation (including the adoption of Resolution No. R-4-19-22-4) be approved.

**ITEM NO. 36** Approve and authorize the Director of Real Property Management or the Director of Human Resources or their designee to sign a Lease Agreement (Lease) between Clark County (County) and The Las Vegas Convention Authority (LVCVA) for Exhibit Hall N1 and Parking Lot Silver 1 located at 3150 Paradise Rd Las Vegas, NV known as the Las Vegas Convention Center for a job fair; and authorize the Director(s) or their designee to sign any other necessary documents related to management of the lease. (For possible action)

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

**ITEM NO. 37** Consider and approve the update to the Department of Aviation (DOA) Surplus Land Sale Policy. (For possible action)

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

**ITEM NO. 38** 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 Jones and carried by unanimous vote that the recommendation (including the adoption of Resolution No. R-4-19-22-5) be approved.

**ITEM NO. 39** Approve, adopt, and authorize the Chair to sign the Notice of Intent to Act on a Resolution to Augment the Fiscal Year 2022 General Fund (1010) budget; direct the County Clerk to publish on April 26, 2022, the notice in a newspaper of general circulation; and set a public hearing for May 3, 2022, at 10:00 a.m. (For possible action)

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

**ITEM NO. 40** Approve, adopt, and authorize the Chair to sign the Notice of Intent to Act on a Resolution to Augment the Fiscal Year 2022 Las Vegas Metropolitan Police Department Fund (2080) budget; direct the County Clerk to publish on April 26, 2022, the notice in a newspaper of general circulation; and set a public hearing for May 3, 2022, at 10:00 a.m. (For possible action)

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

**ITEM NO. 41** Approve, adopt, and authorize the Chair to sign the Notice of Intent to Act on a Resolution to Augment the Fiscal Year 2022 Medical Assistance to Indigent Persons Fund (2380) Budget; direct the County Clerk to publish on April 26, 2022, the notice in a newspaper of general circulation; and set a public hearing for May 3, 2022, at 10:00 a.m. (For possible action)

**ACTION:** It was moved by Commissioner Jones and carried by unanimous vote that the

recommendation be approved.

**ITEM NO. 42** Receive a quarterly report of donations received for the LAS name change from January 1, 2022 through March 31, 2022. (For possible action)

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

**ITEM NO. 43** Approve and authorize the General Manager to sign an Agreement for Engineering Services with Brown and Caldwell (Jon Osborne, Director Local Leader) to provide design, bid and engineering services during construction for Crosstown Interceptor Rehabilitation, Harmon Ave. to FWRC Headworks, Project No. 20103; or take other action as appropriate. (For possible action)

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

**ITEM NO. 44** Approve a settlement in the matter of District Court Case No. A-17-758800-C, entitled Dominador Corpuz, et al. v. University Medical Center of Southern Nevada, et al; and authorize the Chief Executive Officer to execute any necessary settlement documents; or take other action as appropriate. (For possible action)

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

**ITEM NO. 45** Ratify and approve the First Amendment to Lease Agreement with METEJEMEI, LLC for rentable space for the UMC Quick Care and Primary Care at 5860 Losee Road; or take other action as appropriate. (For possible action)

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

**ITEM NO. 46** Approve and authorize the Chief Executive Officer to sign the Third Amendment with the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas Kirk Kerkorian School of Medicine at UNLV for rentable space at the Lied Building located at 1524 Pinto Lane; or take other action as appropriate. (For possible action)

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

**ITEM NO. 47** 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-0419-22-8 and order the corrections to be made. (For possible action)

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

**ITEM NO. 48** Pursuant to the Nevada Revised Statutes, note for the record that the Official Reports and Documents received from various County offices are on file in the County Clerk's Office, Commission Division.

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

**ITEM NO. 49** Authorize the allocation of economic development funds for District B exterior improvement and sponsorship programs. (For possible action)

**ACTION:** It was moved by Commissioner Jones and carried by unanimous vote that the

recommendation be approved.

**ITEM NO. 50** Approve, adopt and authorize Chair to sign the Resolution for the Sale of Surplus Property identified as one 1987 Ford 500 Gallon WT83, VEH # 04630, to White Pine County in accordance with NRS 334.030; and authorize the Deputy County Manager or her designee to sign the Contract of Sale Agreement; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Jones and carried by unanimous vote that the recommendation (including the adoption of Resolution No. R-4-19-22-6) be approved.

**ITEM NO. 51** Approve, adopt, and authorize the Chair to sign a resolution supporting an application for State of Nevada Housing Division Private Activity Bond Cap financing for Rochelle Pines Apartments. (For possible action)

**ACTION:** It was moved by Commissioner Jones and carried by unanimous vote that the recommendation (including the adoption of Resolution No. R-4-19-22-7) be approved.

**ITEM NO. 52** Authorize the District Attorney's Office to commence an action in the Eighth Judicial District Court of Clark County to enforce various provisions of the Nevada Revised Statutes, Clark County Code and other rules and regulations against persons and entities using property located at 905 and 955 E Twain Ave. in Clark County, Nevada for an unsafe apartment house and other unlawful purposes in violation of the public nuisance law, other laws and operating without the required licenses and permits. (For possible action)

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

**ITEM NO. 53** Approve and authorize compensation for 3.1 additional hours of service for a total of 13.1 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 Jones and carried by unanimous vote that the recommendation be approved.

**ITEM NO. 54** Approve and authorize compensation for 2.8 additional hours of service for a total of 12.8 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 Jones and carried by unanimous vote that the recommendation be approved.

**ITEM NO. 55** Ratify the grant application submitted to the State of Nevada Department of Health and Human Services, Division of Child and Family Services for Title IV-B, of the Social Security Act, Subpart II: Promoting Safe and Stable Families Program in the amount of \$1,600,000 effective July 1, 2022 through June 30, 2023; approve and authorize the continuation of three (3) grant funded limited permanent full time positions: one (1) Family Services Specialist II (C28) and two (2) Family Services Technicians (C25) for the period during which the grant funds are available; authorize the Administrator or his designee to sign any additional grant documents and accept any funds awarded. (For possible action)

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

**ITEM NO. 56** Ratify the submission of a proposal plan for the Partnership Incentive Programs funds from Youth Villages, Inc. in the amount of \$30,000 to fund retention and recruitment of staff for the LifeSet team effective January 1, 2022, through June 30, 2022; authorize the Administrator or his designee to sign grant documents related thereto and

accept funds awarded. (For possible action)

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

**ITEM NO. 57** On behalf of the Local Emergency Planning Committee (LEPC), ratify the submission of the FY22-FY25 State of Nevada Emergency Response Commission Hazardous Materials Emergency Preparedness (HMEP) grant application in the amount of \$411,500 for proposed projects to fund Hazardous Materials planning and training; authorize the LEPC Chair to sign grant documents; and accept any funds awarded. (For possible action)

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

**ITEM NO. 58** Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Code Title 9, Chapter 9.04 - Solid Waste Management to revise and add certain definitions; provide for commercial rates for certain residences from which a business is conducted; provide for overflow charges in certain circumstances; provide for bulky item collection at multifamily complexes; updates the rates and charges to current amounts; requires mandatory subscription to solid waste collections services for all premises; changes the annual rate increases based on the Consumer Price Index to an index rate based on water, sewer and trash collection services; clarifies and enhances certain customer service and repair standards; clarifies certain telephone answering standards; allows franchisee to withhold solid waste collection services to commercial and industrial customers in certain circumstances; and providing for other matters properly related thereto. Commission District: All (For possible action)

KING Commissioners, it is now past 10:00 AM, we will need to move to the public hearing section of your agenda. That brings us to Item Number 58. 58 is to conduct a public hearing and approve, adopt, and authorize the chair to sign an ordinance to amend Clark County Code Title 9, Chapter 9.04, solid waste management. To revise and add certain definitions, provide for commercial rates for certain residences from which business um, is conducted. Provide for overflow charges in certain circumstances, provide for bulky item, um, collection at multifamily complexes, updates the rates and charges to certain, uh, or, excuse me, for current amounts requires mandatory subscription to solid waste collection services for all premises. Change the annual rate increases based on the consumer price index to an index rate based on water, sewer and trash collection services. Clarifies and enhances certain customer service and repair standards. Clarify certain telephone answering standards. Allows franchisee to withhold solid waste collection services to commercial and industrial customers in certain circumstances and providing further matters properly related thereto.

GIBSON Good morning, Mike.

MIKE HARWELL Uh, good morning, Chair. Um, uh, Commissioners, Mike Harwell for Business License. Uh, we've been working on this ordinance for about 13 months and, uh, it was introduced last, uh, meeting. Uh, basically the title tells uh, me- most of the major points in the ordinance. And, uh, I'm here if you have any questions.

GIBSON Um, would you stay nearby because we may have some...

HARWELL Okay

GIBSON ... uh, in a minute. Th- this is a public hearing, which is now open. I invite anyone who wishes to make comment to come forward.

VIRGINIA VALENTINE

Good morning, Commissioners. My name is Virginia Valentine with the Nevada Resort Association. Uh, my address for the record is 10,000 West Charleston Boulevard, Suite 165. And I am here today to make some comments on the proposed, uh, code amendments. I sent you all a letter with some comments, I'd like to reiterate some of those points. I hope you all received it. Um, one of the key amendments in your code now will be to change the, uh, the CPI that you'll be using to a water, sewer and trash collection service CPI. And, um, in reviewing the staff report and some of the other backup material, I don't think it was clear what the rationale for that change was. Um, related to that, the previous cap on CPI of 6.5% percent now it looks like it will be 10%, which I think is significant given that, um, you're gonna live with this CPI change for a very long time. Um, under, uh, follow up item later on your agenda, you'll be talking about amendments to the franchise agreement. And while that date has not changed, the franchise agreement will run until 2033, uh, September 30th of 2033. So, you're going to live with these changes, I think, for a very long time.

Um, section 9.04.245, um, these are passive fees and taxes. It appears to be new language that allows the franchisee to directly pass-through certain fees and taxes. Um, uh, we are not clear on whether or not this allows the BCC or the County Manager to have the authority to deny the additional pass-through fees, or if the cause for additional pass-through fees will be communicated to customers in advance of receiving their bills. Section 9.04.255A4, uh, that appears to be new language which removes the existing cap on administrative fees for collection for recording liens on unpaid charges. The franchisee is allowed reasonable administrative fees and collection fees. It's not clear from the code to us, the code amendments, who is responsible for determining what's reasonable, uh, for those fees. Section 9.04.270G. Uh, this is also new language, deletes an existing code provision that requires the franchisee to issue a prorated credit to non-residential customers and replaces it with permissive language. We have concerns about assigning the customer with the burden of requesting a credit they're entitled to instead of automatically being granted those credits.

Um, we would ask today that you provide further information, um, further clarity. Uh, the customers of, of Republic were not at the table negotiating these amendments, and we think it would be appropriate to have additional information and clarification. Um, again, this is a... Republic has an exclusive monopoly to deliver these services. Customers in Clark County don't have a choice. And so, we think it's, it's really, these, these may be great changes, maybe not, but we're, we would like to at least have some answers to have a better understanding of what's happening here. So, um, Miss Lazovich has told me that this needs to be adopted today, otherwise they're not, I will wrap it up, uh, not going to be able to put these rates into effect when they would like to. I would ask, at least, that you consider, if you're not going to hold it, uh, reinstating the cap of 6.5% percent or some other reasonable provisions so that there's a check-in period before 2033. Thank you.

GIBSON

Thank you.

JENNIFER LAZOVICH

Good morning, Jennifer Lazovich here on behalf of Republic Services. Um, I appreciate Miss Valentine, uh, giving me the opportunity to talk to her last night. I know that she had asked for some of the clarifications in the letter that

she wrote, and she read, uh, to be given by Mister Harwell. I'm happy to do it too. Um, so either way, one or the other of us can address, specifically, the questions. A couple of things that I want to address. Um, we did start this process as Mister Harwell indicated, about 13 months ago. We did it, uh, because this franchise agreement and ordinance in Clark County was the only franchise agreement in all four jurisdictions that had never been modernized. It hasn't been, hadn't been modernized in decades. Um, with that, I also want to say that Republic services has never been before you for any kind of a rate increase in over 20 years. They've done a good job keeping the rates low, I'm sorry I don't have it in front of me, but I could show you a chart that shows that our residential rates are by far the lowest for comparable cities in all of the West and Southwest. We keep those rates really low, and we provide a really good service. And while we have a franchise agreement, we're proud of that, we do a good job for all of our customers to keep those rates down. What we're asking to do today, in addition to some of the other things that we're modernizing is change the CPI, which really is about bread and milk and eggs. And we all know it's going to be very high this year because of inflation, to go over to something that is akin to what our industry is, which is water, sewer, and trash.

There is a specific CPI for water, sewer, and trash, that is more indicative of the costs that those industries incur. And that's what we want to be, uh, um, compared to when it's, we look at our CPIs on an annual basis. By way of example, your, uh, ambulance contracts also reference an ambulance C- CPI. Again. It's because the, the, uh, costs that are, uh, associated with ambulances are more specific. And so, they have their own CPI than they would be if you compared it to bread and milk and eggs, which is where we are today. In terms of going forward for the duration of our contract, the advantage of going to a, uh, water, sewer and trash CPI for all parties involved, yes, that includes us, but it also includes your customers, is if you look back historically at what that water, sewer, and trash CPI has been, it's been pretty steady in the mid 3% range. Whereas, if you look at the CPI where we are today, it's all over. It's as low as 1.2%. Um, we project that at the, in July of this year, it'll be as high as 4.7% and everything in between. And what we're looking for is some predictability. If you take the average of the past 5 years with the CPI, uh, which is what we have right now, the average would be from 2017 to 2021, 2.46%. The average with water, sewer and trash from 2017 to 2021 would be 3.36. So, we're not even asking for, on an average, more than a 1% increase, but we do need that increase to keep up with the costs that are specific to our industry.

The final thing I do wanna mentioned, and I will wrap up as well is that, yes, Miss Valentine and I did have a conversation last night and she did ask about the possibility of holding this. And the reason I expressed, that is we've expressed, um, for quite some time, is that we bill quarterly, we don't bill monthly. There is a big lead up that it takes for us to get all of those bills ready to go. You also only change rates once a year, that, uh, rate change date for all the jurisdictions is always July 1st. We should technically be giving you the rates for the July 1st this month, but we can't do that because, of course, we're waiting to see if everyone's comfortable with us moving over to water, sewer, and trash. So, we are in a predicament now where, unfortunately, we're not able to hold this in order to get, if we are going to move forward, those rates in place and ready to go by that July 1st date. So, I'll stand by and be happy to answer any questions.

GIBSON Thank you. Mister... I guess I oughta get my own microphone. Mister Harwell, would you please stand back up. I'd like you to address, uh, the items that were raised. And I, I think you have a copy of the letter.

HARWELL Yes. Yes, sir. I do. Um, on the first point as, uh, Miss Liz- Lazovich said, the CPI, um, increased, uh, for water, sewer, and trash is more aligned with their business activity. It includes, that index includes costs factors that are more associated with that type of industry. Whereas a general CPI is based on regular commodities that a family would buy like, you know, milk and eggs and such. So, a-as a more, the, um, evenly, uh, spread out, uh, index, it doesn't fluctuate as much as the general index. Um, Republic, as have been explained to us, their annual increase in costs arise more than 1 to 2% a year. They have labor contracts and such. So, um, the water, sewer, trash, which is average, you know, 3 to 4% a year is more aligned with where their costs are going up on an annual basis. On the, um, on the one about, uh, the pass-through of fees, this was put in there, um, in case, let's say the State Legislature, uh, like they did several years ago, passed a business tax on all, all businesses. They also put a provision in there that said that if a franchise, it's controlled by a local jurisdiction, if their rates are controlled, so that they can have the ability to raise rates if we tax them more, then they can pass that through the, um, to their customers. That's in, uh, actually it didn't codify it, it's in one of the bills and many years ago (laughs) But they, um, and this is similar. This is, this is if legislature or some taxing authority adds a tax to them that they have no control over, their rates are set in code, they can't, you know, like most businesses, if their costs go up, they can raise or they can, may raise their rates, but they, in this case, they cannot. Rates are set in code, and they only go up by CPI. So, this is to have the ability to be able to pass that through. And then they report to us on an annual basis what they were, how they calculate it and how infected, how it affected, you know, which customers.

GIBSON Let me just ask you a question on that.

HARWELL Yeah.

GIBSON Uh, if you, if you go to section 904.245, do you have that in front of you?

NAFT Okay. Do you have the page number?

GIBSON Yeah, that's on page 69 of 84.

HARWELL (laughs) Yes, sir.

GIBSON So, the, if you look at paragraph, uh, B, the required 5% quarterly franchise fee paid to the County is included in the rates, charged by franchisee for the collection, transportation and disposal of solid waste. That provision, what does that tell us?

HARWELL That was, that was spelled out, we want to make sure that the franchise fees that they pay is not one of these taxes that they can pass through. It's an, I mean, their rates include that 5%, so it's not, it's not like, um, you know, "We're going to charge you this rate for solid waste plus a 5% like sales tax." The 5% is, is part of the, their rates that's in the, in the code. We might, we want to make that clear so it's not something they can pass through.

GIBSON Now going up to, uh, A4, the written notice submitted to the County, the, the, one of the questions in the letter from Miss Valentine, uh, uh, was about this provision. Does this mean then, that we have to approve something, or we have the right to call that matter up for a hearing? Or is this all that is required? Is, they give us notice and then do whatever it is that they're giving notice of?

HARWELL They're supposed to give us notice when there's, when there's a pass-through, uh, fee that they want to pass through to the customers. And then in, um, in D they're supposed to report, uh, every year, what that, what, what those passthroughs were and what the effect was.

GIBSON So, the, the question then becomes, wh- wh- what if we were to question the reasonableness of the pass-through? Is there a provision in the franchise agreement that wouldn't allow us to bring that item up and have a public hearing on it?

HARWELL Um, I believe so 'cause there's in, in, uh, 5 in the D5, it says that the, uh, the method that the franchise will use, uh, a part of the report. Uh, it's passed through the, uh, to the customers, including any adjustments to the pass through necessary to correct any excess or under charges for the curr- current year. I think that we can, um, ask them, you know, the, the rationale for that. And if it's, uh, something that if it's a tax that we feel is not, should not be passed through, then I think we can have them reverse it.

GIBSON So, and that's, is that because we of the goodwill, we have one with another, or is there a, is there authority for us to do that?

HARWELL I would have to defer to legal, but I don't think there's an actual deferral, uh, that, uh, says that, uh, we can demand it.

LOGSDON I would say under the franchise agreement, that would be adopted later after this ordinance that enforces the ordinance, that if they're doing something in violation of the ordinance, we'd be able to enforce that through the contract.

GIBSON So, and I, I guess this is kind of nuancing the words, but is it, is it, um, a violation if it isn't rea-, if, for instance, we believe it isn't reasonable. Is there language in here that allows us to question something that might not be reasonable? I, I think that's the question that is being asked. And I, the, you know, we understand the urgency of moving forward if it's, uh, if we can do that, we want to be able to do that. At the same time, there were some questions that, um, would have been nice if we had known these questions earlier, but we didn't. So, let's see if we can get answers on our record today to these questions.

LOGSDON So again, I think based under the contract and, and a normal contract term and the, the ability to enforce the contract, we would have the ability to either remove those fees, have them walk them back or prevent them from putting a fee in which we believed was not in conformance with the co- with the ordinance.

GIBSON Okay.

MCCURDY Mister Chairman.

GIBSON So... Yes.

MCCURDY Just to make sure that we're clear, can you walk us through this scenario to your knowledge, how it would go if they were to pre- present, um, notice to us saying that they're going to implement a fee? And how the process would go for us to be able to then come back and say, "Well, you know what, we don't think that this is something that's going to be in the best interest of our constituents"? And really what, what I would like to hear and what we need clarification on, uh, because we do understand the, the, you know, the, the reasoning for wanting to adopt this today, is that we have a safeguard in place to ensure that we're protecting our constituents. Because...

LOGSDON Sure. So, let's...

MCCURDY And just furthermore, um, with the language that says that all they have to do at the bare minimum is provide written notice. It doesn't say the timeframe in which we had to respond to that written notice, or does it say, um, that we have to approve before, beforehand. So, if you could just clarific-, clarific- clarify that as well.

LOGSDON Well, I believe the ordinance, um, in subsection D says they have to provide that notice by March 1st in the form satisfactory to the County. So, we're going to have some control in that aspect. Um, and then...

GIBSON I think, I think what he's asking though, is what control are you sp- speaking of?

LOGSDON So, if it's a tax in which we believe is not a pass through, um, we could stop it at that point, um, and review that. And so, the County would be able to... So, let's say the legislature adopts a...

GIBSON (inaudible)

LOGSDON ...pass-through tax that is 5% and they put a pass through that's 6%. We would be able to be like, "Okay, you're not complying with the statute." And so, then we would be able to say that that is not permitted under the code and then that pass-through tax would not be allowed.

GIBSON In a perfect contract world, uh, would there be some language that would suggest that we have the right to approve it or, or disapprove it or bring it forward or contest it? And is it something that, uh, audit language, uh, in the franchise agreement would address or should address?

LOGSDON Yeah, I believe that the language in the franchise agreement would be able to catch these provisions.

GIBSON Okay. Uh, Miss Kirkpatrick.

KIRKPATRICK Uh, thank you, uh, uh... So, Lisa, I, I wanted, I feel like we're getting off track of what this item is. So currently, so the legislature in about 2009 passed language that said that the trash services could pass through, which they've been doing, uh, in many cases, um, when there's an increase. So, when there was a recycling bill, I feel like, UNLV had a recycling bill. They could pass that dollar on. All we're doing today is updating our current franchise

KIRKPATRICK agreements, which didn't reflect any of that first and foremost, correct?

LOGSDON That is correct.

KIRKPATRICK Okay. And then secondly, if in the future, so what it's not saying is that they're going to go and make up for all this lost time because they can't, this is going forward. And so, we, so likely the only person that's going to put an additional fee on them, that we would, um, not have much say on is the legislature. Cause I don't know any other agency, based on the franchise agreement, that, um, they can, uh, pass that on. So, I, I feel like it's, I feel like we're protecting ourself and we're also saying to them, "Hey, we get it because the legislature gives tons of unfunded mandates for folks." So, I think what Miss Virginia, uh, Valentine is looking for is just to ensure that this is not a Willy nilly, that everybody can go out there and put fees on, and then no one i- is minding the store. So do I, do I understand it, right?

LOGSDON Y- yes. That is correct.

KIRKPATRICK Okay.

LOGSDON And I think, again, back to, um, the comments prior, you know, this code hasn't been updated in, you know, 20 years. So, to put those processes in place.

GIBSON Well, I think it'd be helpful to us if that's what we're talking about in these cases, if you'll let us know that. Because the difficulty that we have is that we have a discussion that could have been a much broader discussion, but we don't have, uh, the opportunity to do that. So, let's get the things in front of us that are things that were added to this agreement, that are reflective of what the legislature has done. Uh, the, I, I don't think that we're going beyond what this item is. I think we need to understand, uh, what is in front of us. And I think it's fair to ask these questions. And since we've got these questions and they can be answered, fairly straightforwardly, I think we should just keep looking at them. For instance, there is a, it was raised that the, uh, cap on, um, on i- is administratively up to 10%, on the increases from one year to the next, I guess.

HARWELL That's correct.

GIBSON Okay. And the cap has been in the past 6.5% percent?

HARWELL Correct.

GIBSON So, help us understand what the rationale was for agreeing to that increase.

HARWELL Um, in our discussions, it was brought out that, yeah, and uh, rather, than having to come back to the Board, if it goes over 6.5%, uh, if we just raise it to 10 so that an unforeseen economic- economic circumstance would be something that is, uh, over 10% in a, in a single year.

GIBSON So, if these, the consumer price index that we're talking about here, were to suggest an increase of more than 6.5% there wouldn't, they wouldn't be able to accommodate it with a 6% cap. Is that what you're saying?

HARWELL Yup, uh, currently there's a 6.5 if, if the, um, percent cap... If, if the, um, foreseen economic circumstances defined as uh, uh, something is over 6.5, but

HARWELL

the cap would be 6.5, but if it goes over 10, they would come to us and saying, that's an economic circumstances. Uh, we had not foreseen, and we want to, this one year, go a different rate than CPI because of some re-, uh, irrational inflation that year.

GIBSON

So, actually when you read 2.55A4, it's a cap on administrative fees and collection costs that they are allowed that to, to pass through. So, it's not the, not an increase in the CPI. There's no cap on the CPI, it is what it is? But the administrative fees and the cost of, of, uh, related to the franchise compliance, if those were to increase over 10%, excuse me, over 6.5%, they'd been able to go up to 10%? Is that a fair reading of what, what the, uh, agreement says? Don't mean to put you on the spot in a, in a way that you weren't ready for, but un- under the circumstances, I th- I do think that these issues have been raised. Let's see if we can get answers to them. It isn't gonna take that long for us to do that.

LAZOVICH

Mister Chairman, could I just point, while Mike's looking at it, um, a couple of things that might help. So, there are two different issues. So, the very first issue that we were talking about, I, I just want to make sure we're separating them. Um, the last issue about the 6.5% was specifically relating to, um, the CPI. Prior to this ordinance, before you today, it had a range of 0 to 6.5%. So essentially, and I'm specifically looking for your reference in 904.260 subsection C, 1 and 2. That's the specific thing we're talking about right now.

GIBSON

Okay.

LAZOVICH

So, in the prior ordinance, again, that was really old, um, like the range was 0 to 6.5%. And if CPI was below 0% or above 6.5%, then the franchisee would have the right to come to the County and say, "This is an unforeseen economic circumstance. For one year we'd like the rate to be this." We have to go through a lot of, uh, proof as to why we want to show that, a lot of demonstrations, a lot of, um, paperwork. And then you, as the County Commission make that decision. It is not at the staff level, and it is not just because we ask. It is something we have to present to staff, and they have to put on an agenda for you as the Commissioners to decide whether or not it's reasonable for us to have, for a one-year period of time, something that was above 6.5% or under 0%. Obviously, if it was a negative, we'd be coming to you saying our costs are up and we can't, you know, give a refund back. In the, in what you have before you in that same section, we changed those numbers to 0 to 10%. The rationale, I think, which is what, um, I've heard Miss Valentine ask and I think what the commission is asking is why did we take it from 6.5% to 10%? Our thought process was, we are in a, the, a very strange moment in time with the inflation that we're seeing right now. And so, it was just a thought to raise it, if you want to take it and make the change to go back to 6.5% in that section, um, to give everybody including Miss Valentine, some comfort that we're not, you know, coming to you because we think the rates are gonna be, uh, 8% next year. We're fine with that. If you look at the history of water, sewer and trash. It has generally been around 3 to maybe 4%, so 6.5% would be fine for us if that is, gives everybody some more comfort today.

GIBSON

Well, I, what?

KIRKPATRICK

(inaudible)

GIBSON Oh, uh, thank you. Um, so you understand, we're not trying to pick at something you've negotiated forever. We just want to understand it in a way that responds to questions...

LAZOVICH Of course.

GIBSON ... that have been raised during the meeting here. The final item that is, that I have on the list of things I wrote was the, this, uh, if there is a credit and the, uh, this would change the language so that the, the customer can make application for the credit as opposed to it automatically being applied.

LAZOVICH Yes. When we talked about that with staff, that was, I believe the last, um, 904270G. Um, that's where that language is. If you're following along, um, just from, from, from the way it works with us and managing all the contracts and all the different entities, we just didn't wanna be in a situation where we missed a proactive, uh, credit, um, because we could and then we could find ourselves in violation of the ordinance, which in turn could put us in violation of the franchise agreement. So, we wanted to do it as a may and of course when the customer calls, we've, we would say, yes, here you go. It was more just to take off that automatic. And if we missed it, then, you know, we didn't wanna be viewed as being in violation of anything if the customer calls and we check it and it works, there's the credit.

GIBSON So could you live with a provision that was what it was before this amendment was suggested?

LAZOVICH Can you give me 10 seconds to go ask?

GIBSON Well, I, I think it's, yeah, you have, yeah, I'm going, I'm gonna start the clock, but you have more than 10 seconds. (laughs) Do you have anything further on that item?

HARWELL No, I don't.

GIBSON Okay. (inaudible) (silence)

LAZOVICH Okay. I'm back. Jennifer Lazovich, on behalf of Republic Services for the record. Um, just a little bit of context. That, again, as we indicated, when we first started the ordinance and the franchise agreement are over 20 years old, some cases 25 years old, that's an old provision that we wanted some, um, flexibility in, in the sense that it was proactive on behalf of the customer to, uh, reach out and ask for that. And we could confirm it, but if it is important to this Commission to go back to that language of may, instead of shall, or I, I'm sorry, that it's a, whatever the language is, whatever the reverse of that is, we're okay going back to it.

GIBSON Well, I, you know, with strikeouts and underlines in bold and all the rest of it, and you're trying to read it fast in a public meeting, um, you can get confused and maybe we are, but, um, it feels like this is one of those times when, if there were a credit entitled, a person we're entitled to a credit, not so sure that most of the customers would really know they're entitled to a credit. I mean, there may be times when they're overcharged, they see that and they recognize it. But very often it might be something that they're not really even competent to see. So, if it's something that the company is willing to continue to, uh, live

GIBSON with, then that probably makes sense. I mean, we're talking you about a, a, a group of customers who, whose expertise is not in garbage collection. It's probably not in anything but paying their bill. And to the extent they can, learning how to, uh, sort for the collection of recyclables, that's about what we have to learn. The rest of it is, it's not all that intuitive that you should watch that bill every month. And if you feel like there's been an overpayment or an overcharge, then you call a company that I don't think most people do that with their garbage bill.

LAZOVICH Yes. I'm sorry. Uh, Mister Chairman, I found it. I just had to go through it. It's in 270, um, 904270G. And the language that was, uh, changed, it was changed to franchisee may issue a pro rata credit. Um, and the language would go back to (inaudible) Mister Harwell.

GIBSON Shall Automatically

LAZOVICH Shall Automatically

GIBSON Yeah.

LAZOVICH And just, you know, I just wanna say to the Commission, we do our very best. Um, we try never to make a mistake, but we want to just, you know, that shall automatically, is what had us kind of give a little bit of pause as to why we looked at that.

GIBSON I, I think the one thing that if anything works against the company in all of this, it might be that they've, I doubt they've ever had a single event where the Board felt that they were in violation because they didn't automatically do some, they've done it very efficiently, very effectively. They keep doing that, just like they pick the garbage up well, and if that's something they're willing to continue, I think that's fair to do. And when it comes to an event that is, uh, unanticipated and it is, um, and it results in the in- in- invoking the applicable, the application of this fee change this, excuse me, this cap change. They can always come back, right? It's, it's 6.5%. If it's over 6.5%, and it's 9.5%, it would've been covered under the 10% cap. But, um, maybe it's something that we, we oughta have a discussion about and the public ought to be more aware that such a thing has happened. I, I don't, are we okay with that? I mean, I, before I, she's already offered on behalf of her client who probably has a club in her hand. Um, uh, to-

LAZOVICH My former clients. Yes (laughs)

GIBSON ... agree to the 6.5% percent, your poor client. Is 6.5% something that we could agree upon. Do we feel... Anybody feel compelled to make it 10? All right, we're gonna agree to the 6.5% offer you made. (laughs) All right. Are, I'll yield the floor. Uh, are there others who wish to speak on the item?

SEGERBLOM I was gonna ask, um, are these changes consistent with the cities that, that, where you're doing business?

LAZOVICH Um, it's interesting, actually, your... I'm glad you asked that question, your constituents and your businesses in unincorporated Clark County will be the only jurisdiction that starting July 1st will have a rate decrease. Um, the other jurisdictions, we were not able to get to them to do anything with the

LAZOVICH conversion over, from CPI to water, sewer and trash, as it relates though to other, I'll call it, you know, mechanical provisions of the, uh, ordinance. Yes. It's more in line with that. We took a lot of it from what we did in modernizing other ordinances.

GIBSON There being nothing more, um, I'm gonna open up the public hearing for another comment from, uh, Mister Uehling, who will spell his last name for the record.

ED UEHLING Yes. My name is Ed Uehling, U-E-H-L-I-N-G. This is a continuation of the corruption that occurred back in the 1990s when Jay Bingham was the, uh, the, uh, Chair of this Commission. Uh, none of you were at those meetings during nine, the 1990's, when he was using the, the water, the garbage a, a, as his personal thing he was doing, um, uh, entire, uh, subdivisions of houses in competition with other people, Uh, uh a, incredible corruption. That's where this trash company comes from. They got the, they got a, a multi-billion-dollar facility for nothing out there in, uh, in apex. And, um, they, uh, they have, they, (laughs) well, the people, the original people that started off there ended up in jail because of the sort of things that you're talking about today. And, uh, and so, um, then it, the, they, they, while they were in jail, they sold the, uh, trash company. They started with two trucks, and they ended up as billionaires. And, uh, I'm not against business, but this is a business aided and abetted by the County Commission. This is all made possible by the County Commission. And to have the public agencies come and be able to go uh, with the inflation rate, um, and automatically increases cost to everyone in valley and everyone else doesn't have this ability. And you're giving that to the most powerful agencies in the, in the, um, in the, uh, county. And please don't do that. It harms the, all, all this, all the, um, all the customers, let there be competition in this field, not this monopoly that has this incredible, um, income and power and, uh, robbery of the, uh, of the, uh, of the, uh, of the, uh, populous. Thank you.

GIBSON Is there anyone else in the public who wishes to make a comment? There being no one, the public hearing is closed. I'll entertain a motion. (inaudible) No, we're changing both of 'em. Change her back to shall automatically-

NAFT Mic, mic.

GIBSON Change her back to shall automatically-and..yeah

JONES All right, I'll go ahead and make a motion to adopt, uh, agenda Item Number 58, adopt the ordinance proposed agenda Item Number 58 with the two changes that have been proposed today, the reduction of the cap from 10% to 6.5%, and the, uh, change of the language to what-

GIBSON Shall automatically.

LOGSDON Shall auto- shall automatically.

JONES Which section though, I wanna make sure it's clear.

LOGSDON It's in section 30 of the ordinance.

HARWELL Section 30 from may to shall.

GIBSON Is there any further discussion? There being none, please cast your votes. Motion carries. Thank you.

KING Chair Gibson?

GIBSON Thank you, Mister Harwell.

**ACTION:** It was moved by Commissioner Jones and carried by unanimous vote that the recommendation (including adoption of Ordinance No. 4936) be approved.

**ITEM NO. 59** Introduce an ordinance to amend Title 16, Chapter 16.11, Sections 16.11.020 and 16.11.040 of the Clark County Code, to clarify the definition of "crosswalk" to include pedestrian overpasses and underpasses and to prohibit obstructive uses in, on or within 20 feet of a touchdown structure; and providing for other matters properly related thereto; and set a public hearing. (For possible action)

KING Thank you. Now we can move on to your introductions of ordinances. The first item we have is Item Number 59. Item 59 is an ordinance to amend Title 16, Chapter 16.11, Sections 16.11.020 and 16.11.040 of the Clark County Code, to clarify the definition of crosswalk to include pedestrian overpasses and underpasses and to prohibit obstructive uses in or within tw- twenty feet of a touchdown structure. And providing for other matters properly related thereto. And set a public hearing. Staff is requesting that a public hearing be scheduled for Tuesday, May 3rd, 2022, at 10:00 A.M.

GIBSON Is there anyone here who wishes to be heard? This is a public hearing.

KING Commissioner, this is an introduction of ordinance.

GIBSON Oh, I'm sorry. (crosstalk)

KING So, uh.

GIBSON Chair opens public hearing and asks if there's anyone who wishes to be heard. I'm just reading my instructions.

KING (laughs)

GIBSON So, you mean I have to think, too? Okay, this is an introduction, so the-

KING Yes.

GIBSON So, at this point, then...

KING We are scheduling a, uh, public hearing for...(crosstalk)

GIBSON The hearing will be scheduled for May 3rd. (crosstalk)

KING May 3<sup>rd</sup>, 2022, at 10 A.M. Yes.

GIBSON 2020. Okay

KING Okay?

GIBSON 2022.

KING Yes.

GIBSON At 10AM Just, please, if you need to come and sit right next to me...

KING Yes.

KING (laughs)

GIBSON ... and help me with this, that'd be fine.

JONES You're looking at 58, I think.

GIBSON Oh, am I? I'm looking at the wrong one.

KING (laughs)

GIBSON All right. Here we go.

KING Ready? (laughs)

GIBSON Please, uh...Please do that. (crosstalk)

**ACTION:** There being no objections, Chair Gibson set the matter (Bill No. 4-19-22-1) for public hearing on, May 3, 2022, at 10:00 A.M.

**ITEM NO. 60** Introduce an ordinance to amend Clark County Code Title 6, Chapter 6.10, to remove childcare providers from the work identification card requirements; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

KING All right. Next, we have Item Number 60, (crosstalk) uh, which is an ordinance to amend Clark County Code Title 6, Chapter 6.10, to remove childcare providers from the work identification an- work identification card requirements, and providing for other matters properly related thereto, and set a public hearing. Staff recommends that a public hearing be scheduled for Tuesday, May 3rd, 2022, at 10 A.M.

GIBSON I'll introduce the ordinance and set the public hearing for Tuesday, May 3rd, 2022, at 10 A.M.

**ACTION:** There being no objections, Chair Gibson set the matter (Bill No. 4-19-22-2) for public hearing on, May 3, 2022, at 10:00 A.M.

**ITEM NO. 61** Introduce an ordinance to amend Clark County Code Title 6, by adding a new Chapter 6.105 – Peer-to-Peer Car Sharing Program, providing for the licensure of peer-to-peer car sharing programs and shared vehicle owners; establishing license application requirements; providing for business license fees; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

KING Next is Item Number 61, an ordinance to amend Clark County Code Title 6 by adding a new chapter, 6.105, the peer-to-peer car sharing program, providing for the licensure of peer-to-peer car sharing programs and shared vehicle owners, establish license application requirements, providing for business license fees, and providing for other matters properly related thereto, and set a public hearing. Staff is recommending that a public hearing be scheduled for

Tuesday, May 3<sup>rd</sup>, 2022, at 10:00 A.M.

GIBSON

I'll introduce the ordinance and set the public hearing for Tuesday, May 3<sup>rd</sup>, 2022, at 10 A.M.

**ACTION:**

There being no objections, Chair Gibson set the matter (Bill No. 4-19-22-3) for public hearing on, May 3, 2022, at 10:00 A.M.

**ITEM NO. 62** 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

All right, Commissioners. We can now move to the business section of your agenda. That bring us to Item Number 62. 62 is to identify emerging issues to be addressed by staff or by the Board at future meetings, to receive updates on activities of the various regional boards and commissions, and direct staff accordingly.

GIBSON

Commissioner Miller?

MILLER

(inaudible)

GIBSON

Commissioner Segerblom?

TICK SEGERBLOM

Thank you, Mister Chairman. Um, if we can have the... Uh, a couple of weeks ago, uh, staff asked me if I wanted to go to a drag race, and I said, "Sure, why not?" Um, I didn't appreciate what the drag race was, but truthfully, it was probably the best drag race I've ever been to. And you can... But you can see that, uh, RuPaul is pretty tall. So, I'm, I'm, I'm not the world's tallest person, but he is really tall. Anyway. It was very fun, and, and, uh, they actually did a dance number with our big key, so it was, it was, a very, very fun night, and great for Clark County. Uh... Next, I have, uh, uh, this last Saturday... or, no, it was actually Sunday, I think. Anyway. Saturday. We did, uh, Southeast Area Command at Chaparral High School, so thanks to everyone for, for coming out, and thanks to the Southeast Area Command for, for hosting that. Thank you.

GIBSON

Thank you. Commissioner M- Kirkpatrick?

KIRKPATRICK

Thank you, um, Mister Chairman. So, last, uh, Saturday, April 9th, we did our, um, annual Hoppin' Down the Bunny Trail, uh, celebration. I wanna to give a shout-out to Bob Price. They did a great job. We had over 700 kids participate. (video playing) Um, but before that, because it's not enough, we did, um, a pancake breakfast with the Clark County Fire Station and Station 20, the B-Team, uh, was phenomenal, and they're also gonna be on staff when, uh, we do, um, our Cinco de Mayo. As you can see, they put me in that gear. It was pretty heavy. I'm just gonna tell ya. Even though I had shorts on underneath, and it was still hot. (Video plays) But um, we- I, uh, I don't want to be in the firefighter apprenticeship. I told Chief Steinbeck, can't do it. But, um... So, the kids did great. We had lots of vendors come out. Um, the kids got to play between the pancake breakfast, and, um, we had many families go through it. We want to thank the volunteers from Cora Coleman who also came out, uh, to help. We raffled off prizes, and the Easter egg hunt, you know, those are a big hit. So, we're thankful.

Then, uh, we, on April 14th, we partnered with the Northwest Area Command.

And this was, uh, a big surprise, because we had only anticipated maybe 50 to 100 people would show. But we personally cooked over 400 hot dogs, so we know that there was quite a few folks there. And we wanted to thank the Northwest Area Command.

Um, this Saturday, uh, we will be working on our chess tournament, so, for those of you that are not aware, um, we petitioned the school district last year to put chess in every single elementary school. Chess... and, I don't play, but, um, what I do know is that it's used for strategies and- and math, uh, ways, and it really can help a lot of kids, um, be able to have that critical thinking. So, this year, they'll host a tournament. There's over 100 schools participating. So, chess is cool. And so, we want to help support that. There'll be 190 students, uh, that are coming, and hopefully next year we can do it bigger across everybody's, uh, district. Uh, along with that, um, I wanna just give a shout-out to all of the kids and our folks at senior cen- uh, Cora Coleman, we asked them. They've been going over and volunteering with the kids to teach them chess. Um, our seniors are pretty good at chess. Um, it's a must-have as far as they're concerned, so... Um, that was great.

On April 29th, um, in District B, we have for about 15 years hosted a, um, reading week challenge. To the school that reads the most pages... pages, we will come out, bring an author, an ice cream party, and this year we're adding a pancake breakfast. So, it'll be a fun-filled day. Uh, but the winning school read 626,000 pages in one day, I mean, in one week. One day would be great, but one week. And so, we'll start off next Friday with the pancake breakfast. Kevin Janison is our local author who will be out to talk about the importance of a book and how you craft one. And then we'll have tons of mascots for photo-ops, um, when they get their ice cream sundae and go into the end. So. We're excited. We've been doing it well over 10 years. Um, 626,000... We're gonna try for a million pages next year and up the ante, so, that's what we're going to do.

Uh, April 30th, in the northwest part of the valley, we're doing the Healthy Kids festival, um, with the Centennials YMCA. Um, we have done these on the east side of town, but in the northwest, there is just as much need. So, we are working, um, with the YMCA to, uh, show kids how they can get out, get some exercise, eat healthy, and, um, you know, stay involved.

And of course, for us Cinco de Mayo is our big tradition. This is our 6th year. So, last year we had well over 5,000 people attend, so we will... We encourage everybody to come out. Um... We're excited. It's going to be bigger and better every year. Um, Bob Price was built specifically to be able to hold events like this, so, um... Couldn't be more proud, um, to have the folks from Puebla to come out and work with us. Um, it'll be free food, so we do auth- Everything's authentic, so, from street tacos to, uh, Mexican ice cream and pinatas. So please come out. Uh, it's on the east side of town, off of Lake Mead and Nellis um, enjoy with us. Uh, then on Saturday, May 21st, we will be hosting a, um, small business, uh, support small business, uh, at, here at the Clark County Amphitheater. So, we're inviting all of the small businesses, uh, to come out and not have to pay to be a vendor, but to showcase what they do. We've heard a lot of, um, comments from small businesses that they feel like sometimes the vendor fees get in the way of actually being able to sell their things. So, we wanted to do our part to, uh, kind of showcase, uh, what they have. And there's some pretty amazing small businesses that are, um, growing every day. And

KIRKPATRICK

we always wanna keep the small businesses here. So, there'll be lots of raffles. So please come out and support. And if you're a business and you wanna get involved, uh, please call 455-2540.

Um, from the Health District, we wanna remind people that April 25th through the 29th, the Southern Nevada Health District, we'll be offering free or low-cost immunizations for infants at Southern Nevada Health District. Also, a reminder for those kids that are going into kindergarten, you will need your shots. So, I encourage people to get them now, as opposed to waiting till school starts in August 'cause it seems we have a short, uh, summer this year for the kids. So, we encourage folks to get out. Um, so we've been busy. Thank goodness I'm going on vacation in the end of May for 2 weeks. So, you guys won't have to hear about all this stuff we're doing.

Um, also, I wanted to ask staff if we could... I've been working with the Post Office. And it appears, in a lot of areas throughout the valley, that apartment complexes are just no longer, um, repairing the post office, I mean the mailboxes. And I know that there's some theft issues in other parts of the valley, but in, um, some of the older, poorer neighborhoods, they're just telling the residents that they can't, that they're, they gotta go to the post office to get their mail. And I don't know if that's a code violation or, but it seems that if you lived somewhere, you should be able to get your mail pretty close. So, if you could tell me the best way to proceed.

RANDALL TARR

Commissioner

GIBSON

Thank you.

TARR

... um, you, you had mentioned this last night in briefings. I appreciate that. I sent this on to business license. And I'll follow up and I'll stay in touch with your office on this.

KIRKPATRICK

Okay, great. Thanks.

GIBSON

Commissioner McCurdy.

MCCURDY

Uh, thank you Mister Chairman. Um, last week I joined the Workforce Connections and also Leo Consortium Board in Washington, D.C., uh, for a National Workforce Board Forum. It was a pleasure to engage with national and local leaders in business, government, uh, labor, and education for high-level discussions and insights to see how we can forward our thinking as we deliver the next generation workforce. Um, I look forward to helping to shape our future and uh, looking forward to future conversations with individuals that we met out there.

Uh, my office along with, uh, Vice Chair Jones, the children's services Guild and Clark County Family Services hosted our Spring Easter Egg Hunt, last Friday, April 15th. I would like to thank all the families that joined us for this fun, family-friendly event. And thank you to our vendors who help provide the delicious food offerings to our attendees. And also thank you to the staff who help make this event such a huge success. I was honored to be a part of it.

GIBSON

Commissioner Naft.

NAFT

Thank you, Mister Chair. Uh, April is Autism Acceptance Month. And on Thursday, April 14th, I was pleased to join Grant a Gift Autism Foundation and the Ackerman Center, uh, to turn the lights blue on the welcome sign. Uh, the foundation does incredible work in our community. They are a huge resource. And I appreciate every, everybody on this Commission helping, uh, to recognize, recognize the month, um, and, and let everybody know that there's assistance out there, uh, that's available to them.

Uh, on May 19th, in partnership with Nevada State Treasurer Zach Conine, uh, we'll be hosting a college savings seminar, uh, at the Enterprise Library, hoping to, uh, kickstart parents, uh, uh, involvement in the savings process. This is mostly self-serving for me because I need to take a course in this topic. Uh, so, but I'm glad to have, uh, anyone who's interested and, and eligible to join me. I know it'll be informative. Uh, and looking forward to it. Uh, and lastly, I'm thrilled to announce the reopening of the Silverado Ranch Dog Park, which we're calling the... Uh, this is the renovation celebration. Um, it's taking place on Saturday, May 21. Uh, we're hoping to have a, uh, District A businesses will be there in attendance. Um, we'll have other vendors relating to pets, uh, that'll be in attendance. Uh, some of our, um, shelters will be there. You'll have an opportunity to, uh, even take a dog home. If you want to come to the dog without one, come to the park without one, you can leave with one. Uh, and food giveaways and all, all kinds of fun things will be there on site of this new, new amenity, um, in the same facility as our Silverado Ranch Community Center, that we'll be hopefully breaking ground on very soon.

Uh, and lastly to, uh, Commissioner Kirkpatrick's point, uh, I'm happy to help. That was a topic. Cluster boxes was something in my prior, uh, work that we dealt with a lot. Uh, happy to engage with you and get the postal service involved as well. Uh, thank you.

GIBSON

Commissioner Jones.

JONES

Thank you, Mister Chair. Uh, last week, we hosted a, uh, spring break celebration at the Boys & Girls Club at the Lindell Campus. We had over 150 boys and girls, uh, club kids that, uh, got amazing shoes and, uh, clothing, uh, thanks to collaboration between Clark County and Shoes That Fit, uh, and Zappos. There over 11 obstacle courses and bounce houses. The kids got free food from two food trucks. And, uh, Zappos, like I said, had donated, uh, a whole bag of clothes to each of the, uh, kids there. I want to thank Spring Valley Area Command, Health Plan of Nevada, the Boys & Girls Club staff, Shoes That Fit, uh, Zappos and Clark County's Kelly Benavidez for helping us put this event together.

Uh, last week also, we had that Easter Egg Hunt at Desert Breeze Park. Um, where, uh, where folks were able to bring their kids to Desert Breeze for a traditional egg run and a glow- in-the-dark, uh, egg run later that night, which was fun. And, uh, I wanna thank the vendors, the staff at Desert Breeze for always, uh, helping make this a, a fun and a safe event.

And then upcoming, uh, we have a Neighborhood Block Party, uh, this coming Sunday. We're excited to invite all the wonderful neighbors in, uh, historic, uh, Sections 10 and 11, and, uh, others in the, the surrounding neighborhoods. Uh, that'll be April 24th from 1:00 to 3:00 PM. This is, uh, opportunity for those who, thanks to redistricting, wanna get to know their representatives, uh, both

JONES

at the local, state, and federal level.

GIBSON

Last Friday, Commissioner Segerblom and I hosted the Spring Job Fair at the Las Vegas Convention Authorities, West Hall. It was a huge success. (video playing) Even bigger than last year. We had, uh, 6,100 job seekers for the event. Preliminary survey of employers shows that more than 450 people were hired on the spot with hundreds of additional job offers expected as, uh, medical and other tests are conducted on applicants and, uh, uh, re- resumes reviewed. The experience was a humbling one. You, uh, stand there and watch 6,000 people walk into the hall. You see lots of, uh, despair, a lot of anxiety. Um, uh, we encouraged people just to relax and take their time. They had hours, 5 hours to walk around the hall. Uh, there wasn't a single employer that didn't have plenty of action. I got a call from one of the, or a text from one of the employers who, uh, had not planned to be there, but finally at the last minute decided to register. And, uh, his staff told him they had 500 applications and it was hard to see any that weren't worth following up on.

GIBSON

We have so many people to thank for their contributions to the success of our Job f- Fair Work- Workforce Connections. Nevada Job Connect arranged for over a hundred employers to participate. Kathy Topp with Red 7 Communications was tremendous in providing us with media and press support. A very special thank you to the Las Vegas Convention and Visitors Authority who allowed us to use the West Hall, the only venue where this could have worked so seamlessly. The Metropolitan Police Department provided security. And Southern Nevada Health District provided free COVID shots and flu shots. Mike Lamaro and Freeman provided electric converters and sta- and stanchions to keep our lines organized and, and our employers plugged in. It turns out that, uh, Mike had to send over an electrician to do the installation. (laughs) And that was kind of a last-minute thing. And we can't thank him and his team enough. A big thanks to Clark County IT for providing printers and IT support. To MGM Resorts, Resorts World and the Pinball Hall of Fame for displaying our job fair flyer on all their Marques, generating even more interest in our event. We're enormously thankful for all of that support.

And finally, a huge thank you to Commissioner Segerblom's and my staff under Blanka Vasques' outstanding leadership. And with our combined efforts of just 6 people, it is astounding to me that an event with over 6,000 attendees was conducted as if a staff of hundreds had planned it. Their hard work is appreciated more than I can say. And I don't think either Tick nor I had ever seen our own pictures blown up so big. (laughter) Some people think we have big heads, but our whole face was big. Finally, in terms of the things that we... Well, I'll let you see the Job Fair for just a moment. I guess we've seen this.

So, let's move on to the next item. It's the Egg-A-Palozza. On Saturday, we had a very large turnout for our annual Egg-A-Palozza event at Paradise Rec Center. 600 children alone, not counting their family members, participated in the egg hunts that were organized by Age Group. We also had a petting zoo, craft area, a train ride. An incredible starter right there in the middle of that picture. And, uh, Abuela's Tacos provided taco plates to our at, attendees. Kona Ice gave out free shaved ice. Even with the windy day, it was a blast. Thank you to Clark County Parks and Rec, and especially the Paradise and Wi- Whitney Rec Center staffs and the District G staff who were still sore from working the job fai- fair the day before.

GIBSON

Uh, coming up, we have, and I know you've all been waiting for this, the second annual Commissioner's Cup Pickleball Tournament. On April 30th and May 1st, we'll be holding the second annual Commissioner's Cup Pickleball Tournament at the Pickleball Complex at Sunset Park. The event starts at 7:00 a.m. and runs through 2:00 p.m. The entry fee is \$15 per person, which includes lunch and a shirt. As of today, which was yesterday, we have 182 players registered. Registration closes on April 24th. So, make sure to register if you've not yet, yet done so. Any of you who wish to register, even if you're a little late, why, let me know. And if you're, if you wanna play with, uh, someone, a stranger, why we can arrange that. If you have a team, then we'll arrange that also. You can register online at [clarkcountynv.gov/parks](http://clarkcountynv.gov/parks). Or call the sports unit at 702-455-8241. Miss King.

**ACTION:**

No Action was taken by the Board.

**ITEM NO. 63** Receive a presentation from the Las Vegas Convention and Visitors Authority (LVCVA), including an overview of efforts and results around pandemic recovery of the destination; and highlighting key events secured as part of the promotion of Las Vegas. (For possible action)

KING

Commissioners, we are now at, let's see, Item Number 63. 63 is to receive your presentation from the Las Vegas Convention and Visitors Authority, including an overview of efforts and results around the pandemic recovery of the destination and highlighting key events secured as part of the promotion of Las Vegas.

GIBSON

We really appreciate having Steve and Kate with us today. They have plenty of things to do as you'll be learning about here in a few minutes. But I felt it was important that this Board and our community receive a report similar to the one that we receive at the Convention Authority meetings. Uh, it's an exciting, challenging report. Steve?

STEVE HILL

Chair Gibson. Uh, Members of the Board, uh, Commissioner Naft, as a Member of our Board, uh, thanks for the opportunity, uh, to be here this morning. Uh, with appreciate it. Uh, with me today is Kate Wik, who, uh, is making her first appearance before the Board of County Commissioner. So please be nice. Um, you can take it all out on me. Um, but, uh, Kate is, um, now a two-year veteran of the LVCVA. And we are thrilled to have her. You'll see, um, a lot of her work in, in this presentation. And I'll turn it over to her, uh, here shortly.

Um, the fi- first page here is just, um, a series of statistics, uh, that, uh, point at the recovery, uh, of Las Vegas. Um, there's some pretty great stuff on that one slide. Um, and just kind of to summarize where we are at this point. Um, our occupancy has, uh, recovered by, uh, about 90%. Um, the gap, that 10% gap is largely around, um, attendance at meetings and trade shows. Uh, a lot of that is driven by international travel, uh, or the lack of international travel, uh, because international visitors are also meeting and trade show visitors. Uh, so for example, NAV, CES they all, all of those major shows have a 25% or 30% international visitor component. Um, those visitors are very important, uh, to Las Vegas. We look forward... Uh, as we are opening back up, we are, um, certainly, um, encouraged, uh, by what is happening with international travel. Um, and it, um, bodes well that we have, um, about 10% occupancy, uh, still

HILL

to fill in order to recover, um, when the city is actually performing very well. Uh, leisure visitors have, um, fully, more than fully recovered. Uh, the price of rooms has more than fully recovered. Um, we obviously are funded largely by room tax. And our room tax collections in fiscal year '22, uh, will be somewhat higher than they were in fiscal year '19. Um, so, um, the City is coming back. Um, and we'll point at a number of things here. Um, but I want to stop and just pause and say, um, express our appreciation, um, both to all the Members of the Board, as well as your staff. I'd said this at our last board meeting, that, um, we kind of come to realize that our job at the LVCVA is to make your jobs harder. Um, and we do a pretty good job of that. (laugh) And you have, uh, responded in an exceptional way, in a way that, um, not all communities, uh, have. Uh, it is a way that we do not, uh, take for granted. Um, what you do to help drive this City forward, uh, is very meaningful in this process. It would not be possible without, uh, all of you, your staff, um, the 10,000 people who work at the County, uh, to make this happen. So, we, um... This news that we're sharing, we are sharing with you, uh, and not to you. Uh, we, we very much appreciate all that you do.

Um, trade shows have come back. Uh, we are, um, going to have more trade shows in the building in this calendar year than we had, uh, in 2019. Uh, attendance again is not, uh, back, uh, to what it was. Um, and I'm not sure if, for any individual meeting, um, we can expect a 100% recovery of that attendance. We're at about two-thirds right now. Um, during the pandemic, uh, this city opened, uh, an additional 3 million square feet of meeting space that we are, that we have on top of the 11 and a half, uh, million square feet of space that we had going into the pandemic. Uh, gives us an opportunity to sell. And we're going to need to sell more, uh, in order to recover, uh, fully and to, uh, surpass that as we move ahead. But we're excited about where we are. Uh, we have sold 16 new shows and events, uh, in the past 11 months. Um, that is the most, new shows that we have sold in Las Vegas in, uh, the recorded history of the LVCVA, um, certainly at least 20 or 25 years. Um, so Las Vegas is an exciting place for these trade shows to be. They know that, uh, business gets done here. Their attendance is nearly 10% higher on average when they're in Las Vegas. They're recognizing that, uh, coming back to the destination.

KATE WIK

And we continue to focus on our leisure segment to help us continue to drive the recovery and fill the rooms and drive the local economy, um, during this timeframe. And we, you know, in addition to trade shows, as Steve talked about, we leveraged these entertainment and events to drive demand from our leisure segment. One of our marketing strategies is to create these platforms that allow us to showcase all that Las Vegas has to offer. Um, in addition to, um, making us be able to highlight the exciting events that are happening across the destination. So, whether it's the ACMAs that we just saw, the Grammys, the global sensation of BTS coming to town, the major sporting events, these platforms let us communicate exactly what's going on, how to get to it, how to access it, and how to attend it as a visitor, or as well as a, uh, local.

Today I'm gonna highlight 5 of the platforms that we create with our partners, um, at R&R Partners, as well as at Grey, um, to communicate all of those events. The first, uh, platform, live in Vegas is actually a campaign we launched with the return of live entertainment last July. After all of our te-entertainment pause during, um, the, uh, pandemic, we started turning entertainment back on, um, July 2021. And we created this multi-channel

WIK

campaign to highlight the sheer breadth and depth of entertainment offerings. And leaned into that very real pent-up demand for live experiences. We've updated this campaign multiple times to reflect current entertainment offerings and have planned to refresh, um, a new version to drive summer visitation and, and keep our foot on the gas and making sure that we're driving visitation to Las Vegas.

The second platform I, I'd like to highlight is Extra. Extra is a media, uh, partnership and a platform that provides national us reach throughout the year across broadcast TV, digital, and social channels. On average, at- -Extra reaches 1 million households, uh, per episode, and over 85 million average monthly social reach. So, it's in a highly engaging big reach, um, for us to tell our Vegas story. Um, it's a great partnership that allows us to have their celebrity correspondence cover the current happenings across the destination. We recently used them to cover the ACMAs, which were here at Allegiant Stadium. (Video plays) Here's a quick clip of it.

GIBSON

Can you turn up the volume please?

WIK

The third platform we'd like to highlight is Vegas ON. This is our own recently established video series covering all that is new across the destination. Through local ho- hosts and correspondence, we create weekly episodes that we stream on our website, Visitlasvegas.com, YouTube, and our social platforms. So far, we have seven episodes live. And you can watch them all on our website. Um, here is a clip from our current episode highlighting the Grammys held recently, uh, in Las Vegas at the Grand Garden Arena on April 3rd. (Video Plays)

As a sponsor, the Grammys Las Vegas was mentioned throughout the broadcast of the award show. It was featured on the Grammys' official social channel, shown in the background of the recording Academy's CEO's message during the show broadcast. And we were given access to the red carpet and B-roll footage at the Academy Honors, as well as the award show. Because of that sponsorship, we were able to capture that footage that you saw for Vegas ON. And we used across all of our social platforms. Um, in addition Extra also covered it with two bonus features. So again, bringing these big events to town help us to really market Las Vegas in all of the unique experiences we have here.

A fourth platform I wanna highlight is, um, for social-specific content. So, "Meanwhile in Vegas" is really to remind all of our fans and followers that at any given moment, something better is happening in Las Vegas. Um, we use our platforms, our social platforms to create FOMO and showcase in real-time events that are happening across the destination. I'll show you a quick teaser that we did for ultimate sports weekend, which really was to drive visitation around the big events we brought to town, including a UFC Fight Night, the 2022 NHL All-Star Game, the 2022 NFL Pro Bowl, and the East-West Shrine Bowl. And here we go. (Video Plays)

And finally, this past August, we launched a new ad campaign for the destination to help position Las Vegas as the ultimate sports destination. This integrated campaign has run across TV, digital web, and social, primarily targeting sports enthusiasts. Um, if you'll indulge me, I'll play one of the 30 second spots. (Video Plays)

HILL

What Kate just showed you, and I know what you already know and have participated in, um, the rapid rise of Las Vegas to be the sports capital of the world. Um, we are, uh, featured, uh, the city is featured on the cover, uh, of Sports Business Journal this week, um, detailing the rapid rise, just over a course of about 6 years, uh, to go from, um, a great place for sports, uh, to all of this. Uh, and, uh, it's a remarkable, uh, accomplishment for everybody in this community. It has made a huge difference, uh, for the city and it's made a, um, really big difference in our ability to recover from the pandemic. Um, obviously, you are, uh, partners, uh, in the, um, stadium, uh, and, um, just point out that, um, the stadium is performing at a level that's about twice, what was projected when it was oril - originally considered and approved. Uh, we expected the stadium to, uh, generate about 450,000, uh, visitors a year, incremental, additional visitors a year who would come because of the events in the stadium. Um, it is going to be more than a million a year at this point.

Um, we projected at that point that the roughly 50-million-dollar investment a year in room tax, um, would create at least that much tax in the community that could be used, um, for provision of services. Um, because the stadium is performing so well. Um, that investment is going to double. Um, and so the 50 million invested in room tax is going to generate at least 100 million, uh, in tax revenue that can be used for services, uh, throughout the state and throughout the community. Um, and it has generated a bunch of jobs. It has helped Las Vegas recover. It has led to, uh, uh, quite a bit of what is on that screen, including a few things that Kate's gonna highlight.

WIK

Yep. Three marquee events we wanna point out, um, because it really takes everybody in this room and their teams to bring these things to life. But you may have seen, December 15th, we had a little announcement for the destination securing Super Bowl LVIII as the official host city, um, for February 2024. The announcement, uh, and the decision was made at the owner's meeting in Texas.

Um, and to capitalize on the announcement, we hosted a dual location press event, um, and a multichannel promotion of announcement. So, Steve and team were in Dallas for the meeting. Um, and then we had our Commissioners, uh, here, and local media here. Um, and the announcement dominated the headlines with more than 2000 pieces of, uh, news articles and over 800 million PR impressions over that following month of the announcement. Um, we had nearly 40 members of media attend the press event. Um, and we had additional media interviews, uh, secured on site in Dallas. So, here's a quick recap of the announcement. But just from the overall press reaction, there's going to be so much demand um, for this event. (video plays)

The second large marquee event we wanna highlight is, um, we confirmed a lot of speculation (laughs) um, that Formula One is officially coming to Las Vegas with a night race on the strip in 2023. Working very closely with the F1 team, some of our County Commissioners at our resort partners, we partnered on a press event on March 30th on top of the Boulevard Pool at the Cosmopolitan of Las Vegas. And overlooking a glowing red strip, we unveiled the F1, the red F1 logo on marquees across the destination. Here's a quick recap of that. (Video plays)

This garnered almost a billion just on social alone. Um, and that had

WIK international headlines as F1 races in 21 countries across, uh, 5 continents. Um, again, the, the amount of social coverage for this, I've never seen before. And again, it's just a testament to the, um, pent up demand that will be with having F1 in Las Vegas. And finally, we don't have to wait very long for our next marquee event. Um, next weekend, April 27th through the 30th, Las Vegas is hosting, as you know, the 2022 NFL Draft. Um, we've partnered with the NFL on an integrated multi-channel, uh, campaign to drive visitation for the destination. And because of the NFL's media partnerships, we'll be on the receiving end of lots of broadcast and media coverage with over 2,000 registered media for attendance. Um, we look forward to seeing locals and visitors as li- alike join in the three-day fesit- festivities of football. And here's a spot that is running on national media. (Video Plays)

So, I get the fun job of talking about all the exciting events that come to town. But Steve, Brian Yost working with all of your teams, are really the ones that bring these events to life and make these the only Vegas moments that they are. And only Vegas can be the destination that activates these marquee events in such an amazing way because of the partnership here.

HILL At these, uh, particularly those last couple of events Formula One, The Draft, are, um, heavy lifts, uh, for all of your folks. And we very much appreciate, uh, their skill, their diligence, their willingness to take on the extra work, additional big jobs, uh, in order to al- allow this destination to move forward. So, um, we're excited about what's going on in Las Vegas. Uh, we appreciate the partnership with all of you. Um, thanks for the opportunity to be here this morning.

GIBSON Thank you very much. We really appreciate what you've shown us. We, those of us that are on the Board, Commissioner Naft and I see these kinds of reports regularly, but I thought it was helpful to bring it to, to Clark County. The, you've emphasized a lot, the partnership that we have, uh, um, between Clark County and the LVCVA. Pardon me. And it is a deep one. It is one that has, uh, our attention and your experience has always been, will continue to be that we're there to, to be responsive so that the destination continues to live on. And that's a, a commitment we make. And we understand you understand that too. And we thank you for being here today. I -are there other comments that members would make? Commissioners Naft.

NAFT Thank you, Chairman. I just don't want to miss an opportunity to thank Steve and Kate for their work and, um, particularly creating FOMO, that I think, we should, that's a new phrase we should all capitalize on. That's a great part of your job and you do it very well. But, um, I just specifically wanted to highlight a couple of things as it relates to the County Staff, which you've, you've acknowledged the enormous amount of work that they've done, um, and continue to do, particularly as we, um, more and more routinely close down our most prized possession, the Las Vegas strip.

Um, you, you something you highlighted at our last Board Meeting that I think bears repeating is, uh, the Superbowl com- by comparison to Formula One. And, and I didn't know, as we started these conversations with Formula One, just how impactful that is. And you look at the impressions, I think you said now it's up to a billion, which is, I think, twice as much as last time we spoke. But, uh, by comparison to the Superbowl, which we are also familiar with, and ha-, that has been so prized and something that you all have done a great job

NAFT going after and getting. Um, Formula One is, is it four times the impressions that we got on our social channels?

WIK I, correct. I think a great way to look at it too, is each Formula One race drives on an average about 90 million in viewership. That's about what...

JONES ... the Superbowl.

WIK ... the Superbowl gets...

NAFT ... Yeah.

WIK ... for the season finale.

NAFT And I just say that a- as, so the, both, everybody in this building understand the impact of that event and, and why we make the decisions that we do and in closing the Boulevard because of that impact. And, uh, I've, I've said, and we've talked about this a lot that, I think, sports have been a tremendous part of, of our post pandemic recovery. I think we would be in a far different place, if not for the stadium and some of the other, um, arenas, sports assets that we've, we've brought to the destination. Um, but as we look to the future, we have to get our international travel and tourism back. It's they, they stay longer, they spend much more, it's such a significant piece of the puzzle. And I think clearly the, if you look at the impressions from the announcement of that event, that indicates, to me, certainly that there's a huge international following, and, and that's something that I'm really excited about and just really grateful to everybody in, in this building and in your building for making it happen. So, I'll, I'll get off my soap box now. Thank you.

GIBSON Commissioner Segerblom.

SEGERBLOM Yeah. I just wanted to thank you, again, as Commissioner Gibson said earlier, for the great hospitality you gave us for our job fair, the Convention Authority really bend over backwards for us. They had the Tesla things going and, and so people really had a positive experience. It's not easy to have 6,000 people show up and and do all that. So, I really appreciate it. Thank you so much.

HILL Thank you, Commissioner. I'll just say that, uh, we have 6,000 people there often...

GIBSON (laughs)

HILL so, we're, we're happy to do it. You know, the, the Convention Center's a community asset. Um, you don't really need to thank us for making it available to the community. We were thrilled to do it. Uh, it was a great and very successful event. Um, changed the lives of people and we appreciate you putting it on and allowing us to host it.

GIBSON Thank you very much for being here today.

HILL Thank you.

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

**ITEM NO. 64** Receive a status report from staff on the implementation of Assembly Bill (AB) 349, a bill to reduce smog pollution by reducing the number of vehicles on the roadway that do not meet the intended definition of “classic vehicle”; and other matters properly related thereto. (For possible action)

KING

Chair Gibson, we can move back to the business section of your agenda. That brings us to Item Number 64. 64 is to receive a status report from staff on the implementation of Assembly Bill 349, a bill to reduce smog pollution by reducing the number of vehicles on the roadway that do not meet the intended definition of classic vehicle and other matters properly related thereto.

GIBSON

Miss Henson.

MARCI HENSON

Good morning, Commissioners, Marci Henson, the Director of the Department of Environment Sustainability. And I'm here today, uh, as requested to provide an update on our staff's work towards implementation of AB349. So, that's a bill that was introduced in the 2021 Legislature, and it was signed by Governor Sisolak on June 4th, 2021. The purpose of that legislation is to reduce the number of vehicles that are registered as classic that do not meet the intended definition of a classic vehicle, an old timer vehicle, or, um, that get classic rod plates. And the reason for that is because of an unintended consequence to, uh, folks registering their vehicles with classic plates that didn't require them to pass an emission smog check, and that's having detrimental impacts on our air quality. So, part of that legislation was to close the classic car loophole as it's commonly referred to, but then also make sure that we had a safety net for folks who were registering their cars as classic, even though they might meet, -might not meet the definition.

And, um, the, the prevailing evidence is that people were registering their cars as classic, um, because it didn't require them to pass a smog check because they have vehicles that they can't afford to repair the admissions equipment on those vehicles. Um, and so that was the only way to get their vehicles registered so that they could get their children to school. They could make it to work and otherwise have a form of transportation. Uh, so the safety net w- that was proposed in the bill was to authorize the two largest counties of population over 700,000 to add an additional fee to smog check fee forms. And that that money would be earmarked for a repair and replacement vehicle program. Um, so having not done this before, uh, at a, at least at this scale, uh, what staff has done in meeting with some of the advocates for that legislation and, um, understanding what, uh, the intended, um, provisions for the bill were, uh, we're proposing to run a pilot program, uh, starting in January. And that's when the bill will go into effect. So, on January 1st, if you have a vehicle that you've been registering as a classic vehicle for years and years, you could wind up at the DMV and the DMV could turn you away. Um, without a lot of frankly, advanced warning and without a lot of, uh, opportunity for, um, that person to save the money, to get their vehicle replaced. So, this pilot project would be intended to be ready to go, uh, later this year and to be in effect on January 1st. And it would be modeled after, uh, a San Joaquin clean air agency example. So, um, there would be income thresholds associated with, uh, incentives or monetary rebates that could be used to repair or replace, uh, vehicles. So, we've been working with the DMV to get some targeted data. Um, we're specifically looking for, uh, DMV to be able to provide us the list of folks who are registering their vehicles as classic, that, um, might not meet the intended definition so that we can do a direct targeted outreach and help prepare people in advance, uh, so that they know what their new obligations will be and what kind of program might be available to assist them.

HENSON

Um, we plan to run that pilot program for a year. We've set aside about \$2 million. So based on 2019 data, and this is a little bit outdated, so it's one of the things we're doing right now. Um, we estimated that approximately \$850,000 would repair a thousand vehicles. And that approximately \$1.1 million could replace, um, a hundred vehicles. So, it's obviously, we're experiencing some inflation these days and that money won't go quite as far. Um, one of the things that we're looking at out is to potentially add an e-bike rebate, um, or, um, monetary incentive, and then also bus passes as well, so that we can kind of stretch those dollars out as much as possible. Um, we'd be looking to provide the Board of, uh, County Commissioners sort of proof-of-concept work, administrative kinks, understand, um, who's accessing the program and, uh, how much use it would get before coming back to the Board and, uh, providing, getting additional direction on the, uh, how you wanna go in terms of potentially increasing a fee on smog check fee forms. So, um, the fee forms we collect about 1.2 million fee forms, uh, per year, and the legislation caps the increase in fee forms for this purpose to know more than \$2. 2 additional dollars per fee form. So that's our report for now. Any questions?

GIBSON

Miss Kirkpatrick.

KIRKPATRICK

Thank you. And Marci, um, I, I own the legislation that created the loophole, so I own it, and I know I fought you a few times on it in the Legislature. But I was really just trying to let the muscle cars, 'cause some of us are getting older that, you know, there's something to be said about a 70 Mustang that I went in high school, you know, so, um, but I'm glad that we're fixing it and, and this is a way, 'cause it was abused by many. I've seen businesses with it and that never was the intent. So, thank you for fixing this. So let me ask this though. So are the cities allowed to do the same thing or it's just the counties and we have to kind of compensate across the valley for everybody?

HENSON

So, the County was authorized to do it 'cause per NRS we serve as the Air Pollution Control Agency for all of Southern Nevada. So, our jurisdiction is not just unincorporated Clark County. It includes all the municipal jurisdictions as well.

KIRKPATRICK

And then, um, in the San Joaquin. Um, so I think that the state, they, they purchase like vehicles or purchased up to so would it be something that we could look at instead of auctioning off our vehicles that we could utilize some of those, um, would we have the ability to do that because, uh, I- I mean, look it's, you can't get a car for less than 50,000 today, so, and I know those e-bikes are about 5,000, so, um...

HENSON

Yeah, we could certainly look at, you know, a variety of more creative options than, you know, what this model program might have looked at. I don't know what the internal implications would be, but we could certainly have a conversation internally.

KIRKPATRICK

Well, I'd just be curious if, um, I know when we auction things off that if we could utilize them to that, um, I don't know what, where they go back to, but just maybe something to look at, to see 'cause the County does take pretty good care of their cars.

HENSON

Sure.

KIRKPATRICK

And maybe the cities could, you know, give some of their cars too. So, we're doing it to valley wide.

HENSON

We'll look into it.

KIRKPATRICK

Thanks.

GIBSON

Commissioner McCurdy did you have a comment?

MCCURDY

Thank you, Mister Chairman. Um, and thank you for all the hard work that you've been doing on this bill. And I appreciate, you know, the constant communication that we've been able to have as it relates to my concerns, uh, about the... Is that okay Mister Chairman? (inaudible) All right. Um, as it related to my concerns around, uh, the possible disproportionate impact, uh, to low income communities, uh, specifically, uh, a lot of communities within District D, I'm concerned, uh, that the, the, the pilot program that we create and the amount of money will be able to raise for a potential implementation of a future program to repair and replace will not come close to being able to meet the real need of the families who are already strapped to the T and not able to, you know, to provide, you know, for an opportunity to create, uh, you know, the scenario to where they can get a replaced or get a new car. It's I don't think it's reasonable expectation. I think it's actually, um, I think it's a possible oversight that we're having, and I know we got the legislation from the state, but if we're saying, hey, um, you utilize this loophole to no fault of your own. It was there. The legislation was created for one pla- for one reason or another. And we say, hey, we'll, you know, give you and your family of 4 or 5, you know, a rebate to for a e-bike, I don't know how we're helping to address, uh, the problem because yes, we might, you know, improve air quality, you know, through the decrease of small pollution, but we create another possible, you know, harm to the families by not allowing for them to be able to go to and from work, um, you know, with the car that they may only be able to, you know, to take care of or, you know, to, to purchase.

So, I just, you know, I wanted to put my comments, my concerns on the record publicly because I've voiced them in private. I do, you know, agree with the goal to reduce small pollution. I think it's what we have to do for sure, but I don't know that we're setting up our residents who are in low-income communities to be successful with being able to adhere to the policy that has been set forth and passed down to us from the legislature. So, um, we may have to look at, uh, an alternative funding source if we're going to require this, or this is now gonna be required as of January 1, uh, to help assist with down payment assistance for new cars. You know, maybe we, you know, we look at our own fleet like Commissioner Kirkpatrick spoke to, but I'm very, very concerned that we're gonna have a lot of families. And I think we said that the number is about 30,000.

HENSON

That's a statewide number, correct. So, when the, um, original, uh, legislation was passed, we had just a few thousand registered classic vehicles. And as of the time of the passing of this legislation, it was 30,000 for the State. The majority of those are in Clark County. So, your point is well taken, Commissioner that there's probably an imbalance between the number of people who have registered vehicle, classic vehicles and how far this money will go. Um, I think it's a fair point that we need to pay attention to and be thinking through.

MCCURDY

Thank you.

GIBSON

Commissioner Kirkpatrick.

KIRKPATRICK

But let me, let me just, I wanna to clarify this question though, but the legislation says, regardless of what, if we do anything that effective January 1st, 2023, there's no more classic plates unless, of course you license it correctly. So, either way there's gonna, they don't have, there's no option. So, we here, we're trying to find an option that might work for some, but which has been my concern with the post office and all these other things, 'cause likely a lot of those folks in the lower income communities are not gonna have access to go to the post office anymore to get, because they likely have a classic car. So, this is coming whether or not we want to, but we have the option to do something. Um, and that's why the pilot program exists.

HENSON

Correct. Correct.

KIRKPATRICK

Okay. That's what I thought. Yeah. We, I mean the legislature said it goes away and I understand why, and trust Marci worked 10 years to try and find solutions. And I said, no, no, no, no. But now we're at a point where we have to find real solutions. And I think I really would like to investigate all of government agencies in Clark County, looking at their vehicles to see if that could be a possibility.

HENSON

You know, one thing that a couple of other Commissioners have, um, just make, made sure that we're consider is that while the majority of folks who are registering in their vehicles are doing so as, as classic vehicles, um, because they can't afford repair. There are some who are registering them just to get around the smog check program and don't wanna pay for their car. So, I think that's where those income thresholds come in and that we are making the best use of the dollars that they go to the folks who need the most. The legislation also requires us, uh, to focus those dollars on historically underserved communities. And there's a definition, um, in the bill. So, there's some, some guidelines that we have to follow that focus on those communities in particular.

GIBSON

Okay. Yes, Commissioner Jones.

JONES

Thank you, Mister Chair. And, and thank you, uh, Miss Henson for all your work. I know it was a lot of... (laughs) A lot of work over the last year, uh, working with, uh, Assemblyman Watts and many others, uh, on, uh, trying to figure out how to do this. Uh, to, to the points have been made, um, assuming that the demand exceeds the supply of money that we're, uh, putting up as a result of this discussion today, how, how in San Joaquin or other jurisdictions did they prioritize, um, understanding that the legislation requires communities of color, but let's just say if, if the demand in, in those prioritized areas still exceeds the, the supply of money, um, what, what are the possibilities for, um, prioritizing those within that group?

HENSON

Um, well, from our perspective, I mean the income thresholds can get at the social economic, demographic issue. And then from our perspective, another priority would be, um, to get the vehicles replaced that are the most polluting. So, you know, I think those two cross sections would be really important to us.

HENSON Um, and then, you know, like Commissioner Kirkpatrick has brought up, uh, what are the other ways in which we can meet these transportation needs of, uh, people in these communities and making sure that we're doing what we can to make those dollars go as far as we can. And I think this pilot project will help demonstrate. I mean, we may be going back to the state legislature. Hopefully it won't take another 10 years if we can demonstrate, um, that the need is exceeding, uh, the funding that we have available and what, what our options might to be there.

JONES And based on the San Joaquin example, can you give us an idea of, of repair versus replace? Um, how much of their vehicles were they able to do repairs on in order to keep 'em in service?

HENSON So, we use their numbers to calculate the, um, we thought for 800, in Clark County that for 850,000, we could pair 1,000 vehicles. And for 1.1 million, we could replace 100 vehicles. Um, so because the costs are so different between San Joaquin and here, but we translated that into, um, what we thought we could do here locally. And we're having to rerun all of those numbers right now.

JONES Okay. And then one last question, since you're the expert on air quality, can you speak to, to disparities in air quality between, uh, lower income neighborhoods and communities of color versus Summerlin

HENSON Yeah, that's really even a tougher part of this discussion is because these same communities who are accessing this loophole because they don't have the funding to repair or replace their vehicles are the same communities that are disproportionately impacted by air quality. So, you know, we have to come at that issue from, from both sides of the equation, for sure. We have to, um, improve the air quality and reduce their disproportionate exposure while also making that we don't have these unintended consequences of, um, threatening, you know, the economic security of their families and their ability to get kids to school and get to their jobs. Sometimes they're 2 or 3 jobs. Um, so it, it's quite a challenge, but, uh, we're aware of those sensitivities. And, um, the good thing is too, we have a lot of partners, uh, nonprofit in the community who are aware these challenges. And so hopefully, you know, we can all be working together on solving those problems.

JONES Thanks.

GIBSON Yes, uh, Commissioner Sagerblom.

SEGERBLOM Could you just clarify that, is it the \$2 fee that we're allowed to enact? And are we doing that today? Are we thinking about doing that? Um, is it something that we have to do?

HENSON Um, you know, based on our discussions and briefings, we thought, staff is recommending that we do a pilot project with existing funds, um, to sort of prove up the concept and to be able to bring that data back to the Board, the Board can choose at any time to increase that fee, you're authorized based on this legislation. Um, but given our discussions, we thought that it would be important to do a pilot project, um, kind of sure up proof of concept, understand administratively how best to run the program before we came forward and suggested, uh, that you all sort of automatically skipped to

HENSON increasing the fee. But, um, it's, it's the Board's discretion.

SEGERBLOM But the legislature say we could go up to \$2 a-

HENSON Yes.

UNIDENTIFIED ... per, per smog check.

HENSON Yes.

GIBSON So, we're talking about a pilot program that would be a yearlong pilot program. Do you have all the data you need from the state in order to, to go forward or we waiting on anything?

HENSON We, uh, we do have most of the data, the, the thing that we're waiting on from DMV right now, and we have a great relationship with them. They do a lot of data sharing with us. It's just the specifics around, um, if they can get us the actual registered, uh, registrations names and addresses so that we can specifically target those individuals and that we can also correlate that to like say, you know, we need to start in the fall reaching out to the folks who in January, February and March are gonna lose that option of registering as a classic vehicle. So that's the only thing we're waiting on. Um, trust me if it's, if it's getting down to crunch time and we don't have that data, then I'm gonna be asking for help from the Board and Joanna and, uh, Assemblyman Watts, but we have a pretty good relationship with DMV, so I, I'm confident we'll get it.

GIBSON And then on the flip side, if it turns out that you're able to prove the concept, even earlier than a year, there's the opportunity to move forward in a different way. You just bring it back to us.

HENSON Correct.

GIBSON The, I, I do think that the comment about the vehicles that are, um, disposed of through auction, um, that, that comment makes a lot of sense. And, uh, I, I don't recall how many we had. It didn't seem like in Henderson, we had that many, but maybe we had more than I was paying attention to. At the end of the day that is something that you would have of a staff member maybe reach out and see what might be available.

HENSON Sure. Absolutely.

GIBSON All right, is there anything further from the Board? Yes, Commissioner McCurdy.

MCCURDY Just one last comment, Mister Chairman. Um, I think it would be a good idea also to take a look at reaching out to the College of Southern Nevada who have a automotive program who may potentially be a partner in this with, you know, the, re- repair program as well. And, um, again, we appreciate all your work and I'm glad you, you know, took my comments and are willing to work with me as we communicate to the community.

HENSON Sure. We'll reach out to them Commissioner.

GIBSON Okay. I'll entertain a motion. You need a motion to approve this pilot program.

LOGSDON N-. It's just a report.

HENSON Yeah, just a report.

GIBSON No entertainment from a motion.

HENSON (laughs) Thank you.

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

**ITEM NO. 65** Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 6, by adding a new Chapter 6.105 - Peer-to-Peer Car Sharing Program, providing for the licensure of peer-to-peer car sharing programs and shared vehicle owners; establishing license application requirements; providing for business license fees; and providing for other matters properly related thereto. Commission District: All (For possible action)

KING Next, we have Item Number 65. Is to consider and approve the business impact statement pursuant to NRS Chapter 237 for the proposed amendments to Clark County Code Title 6, by amending a new chapter 6.105, peer-to-peer car sharing program, providing for the licensure of peer-to-peer car sharing programs and shared vehicle owners, establishing license application requirements, providing for a business license fee and providing for other matters properly related thereto.

HARWELL Good morning, Chairman, uh, Commissioners, Uh, Mike Harwell for business license. Um, as a Senate Bill 389 was adopted by the legislature last year to allow local governments to license peer-to-peer car sharing programs, it's a program where if you have a personal car or you want to rent it out through an app, an application on a phone, uh, there's companies that will match someone that wants to rent a car with someone that has a car for rent. Um, it's gotten quite large. Uh, it's in, it's been in operation in the County for, for some time.

Uh, there's only one company here currently, Turo, uh, there's, um, and when we sent out the business impact statement, we received three comments, one from Turo and 2 from other 2 other ones that are not operating here currently. They are also operating at the airport. Um, so we adopted an ordinance, uh, based on the direction from, uh, the Commissioners, uh, to adopt an ordinance to licensees and also the faci- uh, the facilitator, the, um, the platform. Um, and, uh, we licensed the, uh, uh, we adopted a fee or, or put a fee in that ordinance similar to rental car companies for the owners of the rental cars and one for the platform similar to the T&C, uh, fee structure, cause it's a similar, um, business model. Your, uh, electronic app that's just matching people with different things. Um, one of the, u- unique things about the bill is, we're not, we can only license the car owners if they're operated as a corporation, limited liability company or limited partnership. So, an individual car owner we're not able to license under a state law. So, um, they're excluded from licensure in our, in our bill. Um, and I'm, uh, um, here for any more questions if you have it.

GIBSON Okay. Miss Kirkpatrick.

KIRKPATRICK Thank you. Um, Mister Harwell, can I get a brie- can I get a more detailed briefing because I have a bunch of questions? But I don't want to tie...

HARWELL

Okay.

KIRKPATRICK

...up today's time because I know it's going to be a long day for us. But I'd like to sift through some of the... Because I want to make sure that we're not putting apples and oranges and what the long-term intent is. I, I don't understand this generation. They would rent their sister out if they could. So, um, I want to understand wh- what this renting component cause... And we have a lot of other things, people rent pools in their backyard now. They're renting all these things, so I just have a lot more de- I, I want a little more detail.

HARWELL

Okay, that's fine. They, consider this the Airbnb of autos. (laughs)

KIRKPATRICK

Great. (laughs)

GIBSON

But I think that they're just kind of overhearing things. I think it would be well to make sure that we got a deep- a little more detail and a, in a briefing.

HARWELL

Okay.

GIBSON

Thank you. The item is the business impact statement and you've reacted to the business impact statement, taking into account the comments that have been made by anyone who responded. Is that true?

HARWELL

That's correct.

GIBSON

Okay. So, uh, I'll accept a motion on the business impact statement report.

JONES

I'll make a motion (inaudible) business impact statement (inaudible)

GIBSON

Any further discussion? Please cast your votes. The motion carries. Thank you, Mister Harwell.

**ACTION:**

It was moved by Commissioner Jones and carried by unanimous vote that the business impact statement be approved.

**ITEM NO. 66** Approve and authorize the Chair to sign the Amended and Restated Franchise Agreement for Collection, Transportation and Disposal of Solid Waste between Clark County and Republic Silver State Disposal, Inc. and Republic Dumpco, Inc. ("Republic Services") to revise and update certain provisions in the current agreement; clarify services provided to the Clark County Water Reclamation District; and providing for other matters properly related thereto. Commission District: All (For possible action)

KING

Next, we have Item Number 66 which is to approve and authorize the Chair to sign the amended and restated franchise agreement for collection, transportation and disposal of solid waste between Clark County and the Republic Silver State Disposal, Disposal Inc, Republic Dump, Dump Co to revise and update certain provisions in, in this current agreement to clarify services provided to the Clark County Water Reclamation District and providing for other matters properly related thereto.

GIBSON

All right. Any discu- discussion any further discussion? Mister Harwell, do you have anything new and more that you want to share with us?

HARWELL (laughs) Um, actually, yes, I do. Um-

GIBSON Oh, oh great. (laughing)

HARWELL (laughs) I'll try to be brief. Um, this is agreement we worked on in conjunction with the ordinance. Um, uh, the, the term is we, we did not exte- uh, recommend extending the term. It's still at 2035 which is what it was set many, many years ago. Um, but we did incorporate the wa- the Water Reclamation, uh, provisions that we- were in a former contract that's, long expired, so now they're in this agreement. So, we, we worked with the Water Reclamation to make sure that we're, all their needs are met. Also, the um, uh, code enforcement compliance, uh, um, agreement where Re- Republic pays the County a certain amount for, uh, code enforcement issues to help fund, uh, positions here. Uh, that ag- that agreement was expiring in June 30 of this year. So, it's incorporating into this agreement again.

Um, one thing I need to, uh, also the, uh, performance security is increased from 250,000, which was from long time ago to, uh, 5 million. So, we're more protected there. One thing I do need to mention though, I just quickly sort of scanned through the, the, uh, the short, uh, 43-page agreement. And on page 34, the, uh, 10% is mentioned. So, uh, in light of the, um, ordinance, we would probably have to, um, change that to 6.5.

GIBSON Wou- would you restate the water rec issue that you recited a moment ago?

HARWELL Uh, Water Reclamation, um, there's, there's a mention of, uh, in a, in a prior agreement that, um, there should be agreement between Republic and Water Reclamation as far as, uh, remo- removal of the sludge and, and other, other, uh, wastes that they create at the, at the District. And they're never, that, that, that agreement, no one even knows where it is, I don't know how old it is but, um, we thought it would be a good time to try to formalize the agreement and the rates and the services provided to Water Reclamation and to provide them some assurances as far as if for some reason Republic cannot meet the needs that they have the ability to, um, ge- get someone else to haul it out. Because one thing about, uh, sewage waste, it doesn't stop. You can't just cut it off. (laughs) It'll keep coming. So, uh, and, and we work closely with Water Reclamation Department and their staff in, in developing the section 5 in this ordinance to, um, address their concerns and their needs that they've had over the years.

GIBSON The... One of the... One of the concerns I've had is whether this changes the, what I'll call the exclusivity provisions, of the franchise agreement. In other words, does this gather in something that was not here before, um, covered by the franchise agreement in terms of exclusivity?

HARWELL Well, there's also a provision that was put in, I believe, I have to look it up but, uh, where the, if there is things that the Water Reclamation, um, produces that is of recycle nature, uh, compost or whatever, they, they can sell that. They, they don't have to, they don't have to go to Republic to, uh, dispose of that.

GIBSON If they produce something, some-

HARWELL Um, if, if it's a byproduct of their, of their operation.

GIBSON So, a byproduct of their operation would be the sludge.

GIBSON And if it is, and, uh, uh, if they want to do something, they can do, so they have that freedom. I'm, I'm concerned for a reason, you know.

HARWELL Mm-hmm (affirmative).

GIBSON And, and so I wanted to make sure that I'm not voting on something where I might have a conflict.

HARWELL Right.

GIBSON So, the, the, this preserves the right of the Water Reclamation Department to do what it will with its, with its sludge, if it chooses to do something different, assuming that there is what? A recyclable that could be produced?

LAZOVICH Yes.

HARWELL Correct.

GIBSON Okay.

HARWELL All right.

LAZOVICH Uh, Mister Chairman, if I can just talk for one minute. Jennifer Lazovich on behalf of Republic Services. Um, first of all, thank you Mister Harwell for catching that change. We need to make it in Section 16D, as in dog, um, and it will reflect the, uh, change from 10% to 6.5% as we just agreed to in the, uh, ordinance which we are fine with.

Um, I want to just take a minute I wasn't able to do it on the last item and thank a few people. Um, and I want to start with of course Mike Harwell and Jordan. They were amazing to work with. It's been a lot of meetings for a really long time. Randy Tarr has been part of those meetings. Um, Dave, David and Tom at Water Reclamation. So many people spend a lot of hours with us working on these and I don't want to forget Sherry Rose, who's, um, gone out on maternity leave. They spend so many hours working with us uh, to get us to the point where we are before you today and I just, on behalf of Republic, want to thank all of them for all of that time that they spent.

GIBSON Commissioner Jones.

JONES Thank you, Mister Chair. Uh, Mister Harwell, can you just clarify, a- aside from the, uh, 16D, uh, change from 10% to 6.5%, everything else was already in what was proposed, you were just noting for the record those issues with regards to water rec?

HARWELL Uh, yes. It's mainly updating, uh, and amending the, the franchise agreement. But those, those were components that were not in the original agreement. The original agreement-

JONES Right.

HARWELL ... actually, dates back ...

JONES But they were in what was-

HARWELL ... to 1996. Yeah

JONES ... part of the business impact statement and all that.

HARWELL Right.

JONES Right.

HARWELL Okay.

GIBSON And, and is the shall automatically language included in-

HARWELL I'll look for it, I didn't see it, but we'll do a finer dive and, and make sure it's corrected if it's in there.

GIBSON Mm-hmm (affirmative). Okay.

LAZOVICH If it's in there, we will fix it. But I do not believe that provision of the ordinance is in this franchise.

GIBSON It's, it's part of the franchise agreement.

HARWELL I just remember that 10% was in there, so I had (laughs) to go find it.

GIBSON All right. Are there other questions or concerns by the Board?

JONES Not, then I'll go ahead and make a motion for approval of, uh, agenda Item is Number 66 authorizing the Chair to sign the amended and restated franchise agreement for collection, transportation and disposal of so- solid waste between Clark County and Republic Services with the change to 16D, uh, reducing it from, reducing the cap from 10% to 6.5% and if there is any reference, uh, as previously noted, Title 30 or Chapter 30 to the, uh, franchise agreement, um, from "may to shall," that you will make that change also.

GIBSON Thank you. You heard the motion. Any discussion on it? Please cast your votes. The motion carries. Thank you.

LAZOVICH Thank you very much.

HARWELL Thank you.

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

**ITEM NO. 67** Ratify the appointment of James Gerren as the Director of Building per Clark County Code 2.02.020 and also the Building Official per Clark County Code 2.02.030. (For possible action)

KING Commissioners, next we have Item Number 67, which is to ratify the appointment of James Gerren as the Director of Building per Clark County Code 2.02.020, and also as the Building Official per County Clark County Code 2.02.030. Um, Commissioners, as noted in your agenda item, uh, Mister Gerren is currently Assistant Director for the Building Department, um, a role that he was promoted to in 2019.

KING Uh, Mister Gerren has also worked in the Building Department, um, since 2004, and he started as a fire protection engineer, and then later promoted to Manager, Plan Examination, um, from 2016 to 2019. Mister Gerren worked for approximately three and a half years in the private sector managing the day-to-day technical operations for a consulting engineering office. Mister Gerren is a certified or is certified by the International Code Council as a certified building official, and a licensed professional engineer, um, in fire protection engineering in the State of Nevada. Um, I do respectfully request, um, for your appointment, um, um, Mister Gerren as the Director of Building as well as, um, the Designated Building Official for Clark County, for Clark County. Thank you.

GIBSON Welcome to our meeting at a different way.

JAMES GERREN (laughs) Thank you, Commissioners.

GIBSON Congratulations to you.

GERREN Thank you.

GIBSON Is there a comment you would wish to make?

GERREN Assuming I get ratified, I'd like to thank (laughs) Yolanda and Randy for their, uh, confidence in me on the appointment. I just like to reassure the Board that I will do everything in my power to make sure the Clark County Building Department stays one of the leaders in the, not only the US, but in the world, in terms of how we protect the built environment for our guests and our citizens.

Uh, we have a great team at the Clark County Building Department and, uh, I look forward to working with them and all of you for the, uh, foreseeable future. We have a lot of exciting projects on the books already, and we know about a lot more coming down the pipeline. So, with that, I'd be happy to answer any questions, uh, the Board may have. Uh, and if you don't have any-

GIBSON Are there any questions, uh, members of the Board?

NAFT Uh, if there are none, I move for the ratification, uh, of the appointment of Mister James Gerren to the Director of Building. Congratulations.

GERREN Thank you.

GIBSON So, Mister Gerren, it sounds like all of that you want to leave in the record then because it's all going to happen.

GERREN (laughs) I would like to leave it in the record, and I also like to give a shout out to my wife, who has supported me for a long time and the last-

GIBSON Mm-hmm (affirmative).

GERREN ... 18 years in Clark County. If I didn't mention her, I'd be in big trouble, so thank you.

GIBSON Well, and I've, I've learned, uh, over the course of time that sometimes it is supporting, sometimes it is putting up with...

GERREN (laughs)

GIBSON ...but we, we appreciate the energy and the effort and the background and the preparation that you bring to the job. Um, you'll be dealing with our offices. That's just the nature of the game. And, and the challenges that we hear about all the time have to do with the throughput, the pace of the throughput. And, um, what we want to do is be a leader in Clark County, across all of the jurisdictions. We want to lead the way and we know that that is something you're committed to, and we appreciate your willingness to take the job. If there's nothing more, please cast your votes on Commissioner Naft's motion to approve this appointment or ratify this appointment. Motion carries. Thank you very much-

GERREN Thank you.

GIBSON ... and congratulations to you.

**ACTION:** It was moved by Commissioner Jones and carried by unanimous vote that the recommendation (including the ratification of the appointment of James Gerren as the Director of Building and the Clark County Building Official) be approved.

**ITEM NO. 68** Closed session was held - No action was taken by the Board.

**PUBLIC COMMENT:**  
KING Chair Gibson, um, Item 68 is a closed-door session. We do have a close door session for the Board. At this point, you can move to the second portion of the public comment.

GIBSON This is the time for the final public comment period. Please uh, step forward. Give us your name, spell your last name, and please limit your comments to three minutes.

BRAISTED Mister Chairman, Daniel Braisted, B-R-A-I-S-T-E-D. A quick comment on this classic vehicle where government needs to come in and and help somebody. There were 30,000 classic vehicles needing help, and there were only 6,000 people at the job fair. When are we going to go to these people that need help and say, "Did you go to the job fair," before we give you money? That's a sidelight.

Um, and speaking, Mister Chairman, I missed your presentation that you gave this week. But I don't think the residents should pay to listen to government employees speak. There are so many venues in the government that could be allowed that people could go and listen. Um, I liked the idea of using a warehouse, telling people bring their own chair and they bring their own food. They come in and then listen. There's some tables around the, cover the sponsorship, but I don't think we should pay to listen to our employers, our employees. Um-

GIBSON Ca-can I just interrupt you? Please, who charged what for a, to listen to an employee?

BRAISTED Wasn't there a fee to listen to, to you speak at the, the Strat at, with the Chamber of Commerce or somebody like that?

GIBSON You'd have to ask the Chamber of Commerce, I don't know.

BRAISTED Yeah.

GIBSON That was their event.

BRAISTED They, they-

GIBSON Anyway, that's, if that's what you're referring to, I-

BRAISTED They, you know, they, they don't, I realize you didn't get the money. But, uh, we should be able to hear more about what's going on. I always, I appreciate your comments, sir.

GIBSON Okay, fine. That's fine. I, I just I wondered what you're referring to.

BRAISTED Okay, that was it.

GIBSON I'm going to give you back 10 seconds.

BRAISTED But it's the same with... It's the Congressmen and the Senators down at the, uh, Chamber breakfast eggs thing. Uh, that should be a... The homeless need to hear things like that. Um, reference to Chamber of Commerce, they've mentioned that their expo is going to be in June of this year at the World Trade Center. They have a goal to get 1,000 people through. I'm asking this body and the City to challenge the Chamber to bump that number back up. It should be 5,000. There's 26,000 employers in the County and if they can only get 1,000 to attend their event, they're failing. They, they give a course on leadership. They have at least 1,000 graduates from their leadership program that should go to that. That should be bumped up. Remember when it was at the Riviera, and you had every half hour? Southwest was giving plane tickets. The Chamber needs to be bumped up.

Uh, referenced the airport last night, I made my deposit at the post office and 60% of the lights on the north side of Sunset, of the overhead lights were out. Those lights serve to light Sunset but they also lerve, serve to light the fence along the south part of the airport. They should, they should never have gone out. There should be portable units down there. You don't want somebody cutting through the fence and sabotaging our runways. Thank you.

GIBSON Yes, sir.

BRANDON SUMMERS I'm making it worse. All right. Here we go. Uh, good morning, Commissioners. Uh, Brandon Summers for the record. Uh, this public comment is intended for Item 59, but I was outside playing the violin, I kind of got carried away. Anyways, um, this is in reference to an amendment to Clark County Code, Chapter 16, and this would make pedestrian bridges crosswalks. Again, I'm always grateful for the work, the incredible work that this Commission does. But quite frankly, this is a bad idea. Bridges are not crosswalks. They are elevated sidewalks. Bridges go over vehicular traffic. Cars do not drive through them. This amendment is unnecessary, as there are already tools to deal with the obstructions and illegal activity that happen on the bridge. You're trying to get rid of homeless people and I guess their pets

SUMMERS

too. But this ordinance is like killing an ant with a sledgehammer. In the process, you will take away venue for free speech.

I play the violin professionally, and my music career started on the bridge. I've been ticketed. I've been arrested. I've been to court. I've had my violin impounded. But I love playing music. And I love playing music in public spaces. I love exercising my First Amendment rights. I'm willing to meet with any and all of you before May 3rd, before you see the presentation and vote on this. But again, I think, you're doing, um, you're going just a step above what should actually happen. If you want to enforce the, um, the obstruction of wa-obstruction sidewalk ordinances, that's fine. If you want to enforce no business in public right of way, that's fine. But you don't need to turn those pedestrian bridges into crosswalks. And, um, now that I have a minute left, I just kind of spe- speak candidly.

As a performer, I've been doing this for 10 years, I mean, I've played, mostly on the, on the Strip, but also on Fremont. But the Strip is kind of special because you have all this real estate to- to perform on. And over time, I've seen performers, you know, just like me get arrested, get cited, get ticketed, go to the community impact court, which shouldn't exist. Um, but they've had their lives disrupted. They've been displaced. Because it's, honestly, it's not, it's not safe to play on the Strip, because of how enforcement works.

So, people say it's not worth my time. Just go to Fremont Street, and that's why Fremont Street is congested the way it is, and they're working on this photo ID verification, right? So, um, I think that's about it. Oh, and also street performance should not be criminalized. Okay, play an instrument, playing the buckets, playing drum set, guitar, whatever, should not be criminalized. All right, that's all. Thank you.

GIBSON

Thank you.

BRIAN SCROGGINS

Uh, good morning. Uh, Brian Scroggins for the record. B-R-I-A-N S-C-R-O-G-G-I-N-S. Uh, today is the 27th anniversary of the Oklahoma City bombing. Some of you may remember David Broxterman. He worked, uh, for the Clark County School District for a number of years. I served with him on the Enterprise Town Advisory Board from 2000 to 2004. David and Peggy Broxterman lived in my neighborhood. They are the parents of Paul Broxterman, who was killed in 1995 at the Oklahoma City bombing. Paul died at 43 and spent nearly half of his life in government service. Paul was working as a criminal investigator for the Department of Housing and Urban Development through the Inspector General's office when the April 19th bombing occurred.

Paul served in the Navy from 1971 to 1977 and spent part of that time in Vietnam as a radio man on the USS Enterprise. He later worked as a criminal investigator for the Bureau of Indian Affairs, and as a special agent for the US Bureau of Agriculture. Paul was a member of the Potawatomi Tribe and was active in American Indian activities.

SCROGGINS

I have 2 sisters in Oklahoma City. And when I visit, I go downtown to the memorial and stand by Paul's Memorial Chair to pay my respects. Rest in peace to Paul and all those who died in Oklahoma City bombing, April 19th, 1995. Thank you.

GIBSON

Thank you, Brian.

UEHLING

Well, once again, we get to attend a meeting where the poor, uh, the poorest people of the ci- of the County get to pay, make additional payments to the richest people in the County. All these items that you're considering are exactly that to transfer wealth from the poor to the rich. Unfortunately, one, uh, for, uh, one, uh, Commissioner speaks out against that. But, uh, unfortunately, the rest of you are a- a- apparently chained by your contributors. Uh, obviously it isn't the poor people that are contributing to your campaigns. It is a, it's the wealthy people like Republic Services that are, that are, uh, contributing. And I forgot to mention Mike McDonald back in, uh, back in the 1990s. In their corruption that he and Jay Bingham more involved in and these long contracts that they would give out to Republic and now Republic is coming and after gaining billions of dollars with those long contracts, way overpaid, now they're coming back and complaining, "Oh, poor us. We don't have enough to cover the inflation." That's an outrage. The- the- then cut off the, uh, contract, have competition. Do what Macau does. The, the garbage company in Macau is responsible for cleaning every single thing in Macau. Uh, one, one company keeps the whole city clean including, uh, if, if there were drainage canals in Macau, which there aren't. But, uh, all the areas of Macau are kept clean by one company, and it's a clean city. It isn't, uh, it isn't filled with trash, like the, uh, like the, uh, canals here in Las Vegas, and other places. Thank you.

GIBSON

Is there anyone else who wishes to speak?

MIKE WOLTHER

Good morning. My name is Mike Wolther, W-O-L-T-H-E-R. I reside at 1325 Los Meadows Drive, Las Vegas. I'm here to talk about the Conserve Nevada Grant Programs. That includes 77.5 million dollars in grants to nonprofits and local and county governments. The stated goal of this program is to quote, "Protect recreational trails and facilities, acquire and protect environmentally sensitive land, improve wildlands to reduce fire risk and the protection of Nevada's historic and cultural sources, sources." I have a side note, the Wetlands Preserves had four major fires in the last year and a half.

An additional 50 million will be used for projects at Clark County Wetlands Park, the Las Vegas Springs Preserve and 2 other public trails. The program's new manager, Brandon Bishop, is quoted as saying, quote, "We'll build on the success of the original program while expanding further to meet the needs and challenges we face today to protect and enhance Nevada's unique and abundant natural resources," unquote, And there is the most important goal of all, quote, "While making it universally accessible to all Nevadans and visitors." How is it that really going to happen without a welcoming area at the ent- entrance to Clark County Wetlands Park? A welcoming area that includes a safe, well-lit public bus stop, with accommodating restrooms necessary for families that arrive on the bus and are preparing to depart on the bus for the long ride home. I would remind you currently that the nearest small bus stop is over a mile away. Also, this well-lit greeting area would have security cameras, 24 much needed overflow parking spots, and the ability to use this area for a safe school bus stop for the 400 schools that go to school from the surrounding community of Squire Village. We suggest the Commissioners pattern this main entrance area with the same amenities as the secondary Wetlands Park, less used entrance at Duck Creek. The commissioners deemed

WOLTHER

that necessary and to created it. This important land acquisition, while achieving the stated goal of making it universally accessible for all Nevadans and visitors would also meet the other stated sustainable goals of more people using less cars and more public transportations to get there. This would allow people without cars to get to the Wetlands Park the first time since it was ever created. It's important for the Commissioners to follow the precepts of these grants for, quote, "The highest and best use of the property" and resist the urge to take bond monies that still allow an LLC to, and still allow the LLC to create a private cash cow on the same land that we are given grant money to protect. That would be the lowest and worst use of this land and an epitome of questionable political behavior. Thank you, gentleman. Uh, something to think about.

GIBSON

Thank you. Is there anyone else who wishes to speak during the public comment period? There being no one, then this meeting is recessed until tomorrow morning at 9:00 a.m. where we will take on the zoning and planning issues.

There being no further business to come before the Board at this time, at the hour of 11:51 a.m., Chair Gibson recessed the meeting to the hour of 9:00 A.M. on Wednesday April 20, 2022, for the zoning agenda.

APPROVED:

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

ATTEST:

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