

Board of County Commissioners

CLARK COUNTY, NEVADA

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

COMMISSION CHAMBERS, GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106
TUESDAY, OCTOBER 18, 2022

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the Moapa Valley Fire Protection District Board of Fire Commissioners, the Mount Charleston Fire Protection District Board of Fire Commissioners, 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 Boards, at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Clark County, Nevada on Tuesday, the 18th day of October 2022 at the hour of 9:00 a.m. The meeting was called to order at the hour of 9:03 a.m. by Chair Gibson and, on roll call, the following members were present, constituting all of the members thereof:

CALL TO ORDER

CHAIR AND COMMISSIONERS:

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

Absent:

None

Also Present:

Yolanda King, County Manager
Lisa Logsdon, Deputy District Attorney
Jewel Gooden, Assistant Clerk, BCC
Michelle Hinkson, Deputy Clerk

JIM GIBSON Good morning.

UNIDENTIFIED Good morning.

YOLANDA KING Morning.

GIBSON The Clark County Commission Meeting set for this morning will come to order. The first order of business will be the invocation, which will be offered by Pastor Will Rucker, The Intersection. We appreciate your being here, Pastor. We would invite all to stand. And following the, uh- invocation, uh- I think the community is well aware that we lost a police officer, um- a week ago, uh- in a tragic senseless act. And, uh- what we would like to do this morning is following the invocation, spend a moment in silence to recognize both his sacrifice and that of his family's and the challenges that, uh- they'll be facing and recommit ourselves to be there for them as we go forward. Pastor Rucker.

INVOCATION

PASTOR WILL RUCKER Let us pray. Spirit of grace and compassion, we ask your presence here today. Guide our meeting and order our steps. Grant us patience and wisdom. Remind us to seek the common good and protect us from the trap of self-interest. Help us to hear with our hearts and give us clarity and understanding that we may do what is right. Cover us with love and with peace. Move us with grace. Protect us from division and help us to honor the beauty of our differences. Let us all experience blessing and prosperity, contentment and hope. Bind us together in unity for the common good. In the name of all that is good, all that is sacred, all that is human, provide us comfort, provide us strength. In the name of love, I pray, blessed be. And so it is, amen.

GIBSON Amen. And this is for Officer Truong Thai and his family. (silence)

And now if you'll join me in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE I pledge of 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.

Commissioners'/County Managers Recognitions

ITEM NO. 1 Present a proclamation to recognize Iglesia Ni Cristo (Church of Christ) for their continued support for Care for Humanity projects through the Felix Y. Manalo Foundation, the non-profit charitable Arm of the Church.

KING Good morning, Commissioner Gibson and Commissioners. Uh- we, um- when you ... The first item on the agenda are our Commissioner, County Manager Recognition Items. We have one agenda item, which is to present a proclamation, uh- which would recognize the Care for Humanity projects for Felix Y. Manal- Manalo, uh- Foundation, the non-profit charitable arm of the church. And Commissioner Gibson, uh- this is your item.

GIBSON While, um- while District, uh- Minister, Artemio T. Pilon Jr. and his colleagues are coming forward, let me just, uh- recognize them for the things that they've done. They have a very significant and meaningful ... if you'd just come on in and move all the way and fill up the gap there, a meaningful commitment to community outreach and

GIBSON	<p>charity. And, uh- they've shown that over the course of the last several years that I've know them, and I'm sure they've been doing that a lot longer than just during the time that I've been acquainted with them.</p> <p>Uh- a year ago, they donated money to charities that really needed it, including to, um- Child Haven that was undergoing a lot of stress and strain at the time. And it was helpful that they would do that. This year, they've, uh- determined that St. Jude's Ranch for Children in Boulder City will be the object of their, uh- charity. And we appreciate that. Uh- you might notice that the focus, at least these couple of years, has been on children and their needs and children who are in need. And we appreciate that very much. Care for Humanity is the, and, and the Felix, um- Y. Manalo Foundation is the charity arm of the church. And this year, uh- and each year, they commit themselves not only to, to be responsible for acts of kindness and neighborli-neighborliness all year long, but to make additional contributions in dollars to those kinds of charitable institutions that do good in our community. And surely those that they have selected the past couple of years that I'm aware of are that kind of organization.</p> <p>So, uh- Pastor or District Minister, thank you so much for your example. Thank you for the work and the good you do. And let me hand you this proclamation first, and let's take a picture. And then I'm gonna give you the microphone.</p>
CHRIS ERICKSON	I need you to tilt the top of that proclamation forward.
GIBSON	Let's see if (inaudible)
ERICKSON	So nope, nope ... There you go.
UNIDENTIFIED	No, I need to be...
ERICKSON	Ok, you go first.
UNIDENTIFIED	(inaudible)
ERICKSON	Alright, here we go. On three everybody, one, two, three.
ARTEMIO T. PILON JR.	<p>On behalf of The Iglesia Ni Cristo, the Church of Christ, we would like to thank our Commissioners led by Commissioner Gibson for giving us this great opportunity. And we promise that we will continue to do our best to help our community. Thank you so much everyone.</p>
AUDIENCE	(applause)
GIBSON	Thank you. Thank you. Thank you all. Thank you.
UNIDENTIFIED	Thank you, Sir.
GIBSON	Thank you.
UNIDENTIFIED	Thank you.

GIBSON Thank you all. Okay. We'll see you, then.

ACTION: No action was taken by the Board.

ITEM NO. 2 Public Comment

KING The next, um- section of your agenda is your public, um- forum. So, Commissioner Gibson, we do have the public comment, and this is the first portion, um- of the second of, uh- devoted to the meeting today.

GIBSON Thank you. Uh- if there are those who wish to make comment, uh- they, during the first portion of public comment, we ask you to tell us what item on our agenda you're commenting upon and then, um- speak to that. Please confine your comments to a total of three minutes. Under our rules, that's the time you have. There are a number of things that are on our agenda. If it's an item that is a public hearing item, we will take testimony, uh- when the item is heard. But if it is not a public hearing item, we will not be taking testimony other than now.

PATRICIA REID In which case, I guess I can't speak about Item 71.

GIBSON Item 71, that's ... I'm, I'm sure that that is an item you will have an opportunity to, that you have an opportunity now to speak on.

REID Oh, I'd love that. Thank you.

GIBSON This is, uh- and just so the people know, there will not be a vote on this item today. This is an introduction of an ordinance. Thank you.

REID Thank you so much.

GIBSON Please tell us your name. Spell your last name.

REID I appreciate that. Uh- I'm Patricia Reid, 5816 Red Umber Avenue, Las Vegas. Thank you very much, uh- for hearing this. Uh- I was one of the animal advocates that was here on June 21st for the meeting, and, uh- it was at I think the beginning of all of this. Uh- the paid pet store employees were also here. For people don't know what Item Number 71 is, um- Commissioner Naft, I think you've given it the title of the puppy, Puppy Store, Puppy Mill Ban. But actually, what we're trying to do is limit sales in pet stores that down the road will actually affect the puppy mills, bingo.

So, uh- I appreciate the fact that this has continued so that we can continue to discussing this, but I think it's important that we acknowledge that Clark County needs some type of a humane pet sales law. Uh- on June 21st, I also specifically stated that we had a crisis situation here within the rescues and the shelters. And while we're not here today to discuss The Animal Foundation, I do suspect that pet store sales have also contributed to that situation.

So today I'm here to speak for the animals that can't speak for themselves. Over 300 cities and/or counties have banned pet stores altogether. I believe there are six states that have also done so. The Nevada cities of Mesquite, North Las Vegas and Reno now have humane pet sale laws with the goal to reduce the demand for cruelly

REID

sourced animals, also known as puppy mill. It limits the pet stores' ability to profit from breeders who rely on what's known as a puppy mill pipeline, which is filled from the pet stores to the dog brokers to the transporters from the mills. We must also stop selling designer pets, especially those obtained from breeding mills. And doing so will s- discourage pet leasing, which is where the pet store charges a higher-than-normal interest loan, and the failure to pay on that, results in the animals being seized. If the pet store isn't in it for the money, they should not have a problem with a retail pet sales ban that includes language to encourage and promote partnerships between the rescues, the shelters and the pet stores. The pet store can actually help facilitate the adoption of homeless pets instead of stocking those that are commercially bred for profit. With our current crisis, eliminating the sale of animals, we'll help the shelters and rescues get things under control. Las Vegas is filled with people who are experts in this field. Great things happen if everybody can work together. Commissioner Naft, I want to thank you for introducing this, and we'll look forward to November 1st. Thank you.

GIBSON

Thank you.

CASEY KERN

Hi, my name is Casey Kern. That's K-E-R-N. I live in Henderson, 89052. Last year, The Animal Foundation took in more than 27,000 animals. That was an increase from the previous year. And just last month in September, it took in well over 2,000 animals. This is just one of 25 animal shelters in Clark County, not to mention all the rescues. One thing is clear, there is no excuse to breed animals for retail sales while we have thousands of wonderful animals already here waiting to be adopted into loving homes.

Our county has a problem. We have more animals in shelters than we have people who are willing and able to adopt them out. Millions of our taxpayer dollars go into managing all these animals every year from owners who are surrendering their pets to animals picked up by animal control and good Samaritans who are turning in strays. Some of the problem of untended animals, some say the problem is worse here in Clark County than in other parts of the nation. Some blame the recession, home foreclosures, lack of spay neutering and the transient nature of our population. It's no secret that animals sold in pet stores typically come from mass breeding mills where they're kept in squalid conditions and denied exercise, socialization, and even veterinary care so that commercial breeders can maximize profit.

The following is a personal incident from a friend of mine who could not be here today. Her partner unwittingly purchased a puppy from a Petland store in Las Vegas. They quickly discovered the puppy was very sick and in need of vet care. The puppy died within weeks of being sold to them by Petland, and they were traumatized. In the pet trade, young animals are typically taken away from their mothers at an early age, packed into crates and shipped or flown hundreds of miles to be sold like merchandise in pet stores. And some animals don't survive the grueling journey. Let's end the puppy mill pipeline here in Clark County.

The proposed Human Pet Store Ordinance would protect countless animals suffering in the pet trade, and it would ease the burden on our already crowded animal shelters. Let's help our struggling shelters and the animals who are counting on us to take action. Thank you, Commissioner Naft, for spearheading this effort. And to all the Commissioners, please vote yes on the Humane Pet Store Ordinance when the time

KERN

comes. Thank you.

GIBSON

Thank you.

DANIEL THOMPSON

Hello. My name is Daniel Thompson, T-H-O-M-P-S-O-N. I've been a Ne- Neva- uh- Clark County resident for seven years. Um- and I would also like you to vote, uh- yes on 71. Um- I have experienced having rescued, uh- dogs myself. I also, um- sometimes foster dogs from uh- countries that use them for, for meat, um- that, that eat them so that they have, uh- groups here, like the, um- um- oh I'm trying to think, uh- uh- Retriever Rescue that bring, bring these animals over so that we can, um- find homes for them. There's so many rescues in town that are full. When they're full, they sometimes have to destroy the dogs. So, we've got a problem, because the puppy mills when they can't sell the dogs for a profit, they destroy the dogs, um- sometimes in a not-so-nice way. Um- and then the shelters get full. They can't take on anymore dogs, and they have to destroy the dogs that come in, because they have no space for them. So, I highly encourage you to vote yes on 71 so that we can stop all this killing of these beautiful creatures. And if you've ever had a dog or experience with a dog, you know they have beautiful souls and are lovely creatures that should be treated with respect and love. Thank you.

GIBSON

Thank you.

MARGARET ANN
COLEMAN

Excuse me. Hi. Good morning. My name is Margaret Ann Coleman, C-O-L-E-M-A-N. And I'd like to say I'm here for the purpose concerning the uh- meeting agenda last, um- term, uh- Wednesday or Tuesday of the last month. I would like to talk about, um- the home living arrangements that was set, uh- and planned for me and my daughter that was given by Mister Kevin Shisler (Schiller) to reside at the hotel at, uh- at Rita's. Um- the accommodation is appreciated, but it's not giving a standard of living. We need cooking, like stoves. We ... Because we can't live by microwave. Microwave gives you cancer.

So, I can't stand there a year. I don't wanna do that. I have been trying to relocate and go on the CHAP program that disabled me in the first place, uh- taking my, uh- home from me and, uh- refinancing it and giving me no opportunity to go back. What I'm trying to get Mister Kevin Shisler (Schiller) to understand, renting and a, uh- place of, uh- Covitis-19 (COVID), I was trying to move forward and get into my house that was burnt by dispensars and the manipulators of the DBA, um- agency that creates jobs, uh- to collect money. They collected my 18,000, financed a home. I'm needing to go back. Mister Kevin Schiller need to contact me. My daughter is here concerning about an attorney. She would like to stand up and talk about her case. I'm needing you to pay attention to what I'm saying, 702-934-84- 702-934-8487 is my phone number Mister um- Kevin Shisler (Schiller). Uh- we came to your office, and we appreciate you, but we do like you to kept, continue contacting us. We're not evil people and we're not trying to play evil. We're trying to be as normal as the rest of you because you want a house.

I have talked with the people at Rita's. They want a home. Apartment is not ... It's for tourists, as I told you before. And, um- this, uh- home living arrangement is fine. I can't save a dime. All my money was spent on loans. Every time I get a dollar, loan. Employees, I gotta pay them, because I have to borrow. I need my 3,000, my three billion, three million dollars or some of it. I need to pick it up. I need to improve. I

COLEMAN need to get me a new car. A disabling what you call yourselves saying, "Oh, rent it out for a year." The same man that got me in this condition is, uh- conspiring to overthrow 1316 Wizard-

GIBSON Thank you, Miss Coleman.

COLEMAN And I appreciate you.

KAMILAH MUHAMMAD Hello.

GIBSON Please speak directly into that microphone.

MUHAMMAD Hello, my name is Kamilah Muhammad, Kamilah Mu- Muhammad. Um- I was here a little while ago. I got hit and ran by a vehicle as a pedestrian. And I asked Mister Schiller could he help me get a lawyer to get my shoulder fixed, because my arm is about to fall off because I have severe atrophy now and I have no ligaments. And my h- shoulder is, my arm is hanging way down, and I need to get my surgery done and it's been since February. And I need some help. I've voiced it to him, but I don't know if he forgot or not. Is that possible? I had showed a picture of my face. Um- I got medical records right here that I can show to him. But I do need help so I can get my shoulder fixed and find the person that hit me. Please. Okay (laughs), that, that's all. I don't know what else to say. Um- thank you. You all have a good day.

GIBSON Okay. Thank you.

DANIEL BRAISTED Good morning. Daniel Braisted, B-R-A-I-S-T-E-D. I'm referencing Item Number 42. It's in the listing of the consent, and it says approve up ... No, sorry. Wrong one. 43. Uh- "Receive a quarterly report of donations received for the ALAS, uh- name change." Now, I'm in good contact with the County Manager on this, but does this mean since it's in the consent that we will not see that report, that you've received it and you're just moving right along? Or how can I see that report? Thank you.

GIBSON So, the, the materials that are available, I, are generally available, if you go online, Uh- the backup is available on the ... what, what I can tell you is that the report shows that on August 15th, 2022, an anonymous donor donated \$1,700,000. That's the report for the period July 1 through September 30 of this year on the, on the income side. Okay?

BRAISTED So, are we all paid up for all the changes that need to be made, or is that still pending?

GIBSON Paid through Phase Two.

BRAISTED Okay. Thank you. I'll be in touch with the County Manager.

GIBSON Yes.

BRAISTED Thank you.

GIBSON Morning

ED UEHLING Yes. My name's Ed Uehling. So, what about the expense side of that? We know the

UEHLING income side. Uh- what, does it match the expense side? Uh- okay. I wanted to, uh- comment on Item 62 through 70. It looks like the, this Commission, which we know to be bought off by the Strip hotels and, uh- m- major Wall Street corporations while claiming to be against them and in favor of little guys, I'm wondering about the following of each of these properties. If you can please, uh- uh- tell, tell us that, because it isn't in the, it isn't the, uh- backup material.

Uh- number one, what is the public purpose served by grabbing these properties on behalf of the County? What is the County gonna use these properties for? Uh- each of these, what is the pr- pur- Uh- pur- pur- public purpose of each of these? Uh- and also, um- uh- wh- what, what is the amount and breakdown, break down the amount of how much it is for actual taxes and how much are penalties and fees that are added on by the administration in its zeal to take over, uh- private property of little people, of course. Not, not, you know, you're not taking any big property, I don't think. Uh- and, and that's, that's the third item I wanted to know. How many of these properties are owned by these, uh- these horrible, uh- Wall Street corporations that come in and buy all of these houses that, that you comment about so often?

Um- the, the, the, the, uh- we, we have to remember, this is a Commission that permits Wall Street to lie about the tax, uh- Wall Street corporations on the Strip to lie about the taxes that they owe to the County. One hotel alone avoided 2- uh- \$200 million dollars in transfer fees because of the, of what this Commission is allowing. Uh- the, uh- uh- whereas you go after the little guys for every penny, every last dime. So, uh- can you please tell us ahead about each of these properties?

GIBSON I just hope you go to Carson City occasionally, Mister Uehling. The rules that relate to the transfer tax are not something that are within the domain of the County. Uh- we collect every dime that we're able to collect. And you know that. You know that. You knew that before-

UEHLING The issue is-

GIBSON ... you even came here and said that.

UEHLING Yeah. No. I know, those are State taxes. But they are being recorded by the County Recorder that's under your control.

GIBSON Exactly.

UEHLING That, that never should've happened.

GIBSON We record exactly what State Law requires us to record. You know that.

UEHLING Yeah.

GIBSON You knew that before you came here this morning.

UEHLING (laughs) The, that's not what's happening.

GIBSON It's exactly what's happening, Mister Uehling.

These-

And I, I can't-

The buyer of the Cosmopolitan was totally different from the Cosmopolitan that was sold.

You, you've read all the documents, I take it. Is there anyone else who wishes to ...? I almost said do battle with the County Commission during public comment. But is there anyone else who wishes to speak during the public comment period?

Yes. Good morning, Commissioners. Fred Voltz, for the record, V, as in Victor, O-L-T-Z. I'm also here in support of the introduction and setting of the public hearing for Item Number 71. Uh- it shows a lot of courage to do this and leadership, just as when you voted for the Wildlife Killing Contest Resolution, to ban those. And that has led to some constructive action.

One other dimension I'd like to add to this discussion for today, uh- hopefully there will be one, and that is, uh- that, uh- many times the pet shop owners claim that they're gonna go out of business if they're not selling these animals. And that's not really the case. Uh- they have the ability to sell accessories, food, training, doggy daycare. They just need to be creative as business owners to figure out how to do something differently. And that's happened before in business, it'll happen again. So again, I hope you'll introduce this and schedule a hearing for November 1st. Thank you.

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

No action taken by the Board.

ITEM NO. 3 Approval of Minutes of the Regular Meeting on September 20, 2022. (For possible action) (Available in the County Clerk's Office, Commission Division)

Chair Gibson, we can now move to Item Number 3, which is the approval of the minutes of the regular meeting on September 20th of 2022.

(inaudible)

There's a motion by Commissioner Jones for approval. Any discussion on the motion? Please cast your votes. The motion carries.

It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the minutes be approved.

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

Item Number 4 is the approval of the agenda with the inclusion of any emergency items and the deletion of any items. Um- Commissioners, I do have two changes, um- to read into the record. Please note that staff is requesting that Item Number 12 under

KING your consent agenda be taken separately from the consent agenda. And also note that staff is requesting that Item Number 16 under your consent agenda be deleted from the agenda. And those are all the changes, um- we have at this point.

JONES Move for approval with those changes.

GIBSON There's a motion for approval of the agenda. Any further discussion? Please cast your votes. Motion carries.

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

CONSENT AGENDA: Items No. 5 through No. 70

KING Next, we can move to the consent agenda. Please note that Items Numbers 5 through 70 comprise of your consent agenda. Item Number 16 has been deleted, and Item Number 12 will be taken separately.

GIBSON I, I think what we ought to do is have a, a presentation on Item 62. 62 is, it accommodates, I think there are nine items on that, uh- on that agenda item. I think it makes sense to ensure that we've explained what we're doing and what the purposes are.

KING Okay.

GIBSON So, so let's, let's take those off consent.

KING 62-

GIBSON Just-

KING ... through s-

GIBSON ... just 62.

KING Just 62?

GIBSON I think we're fine. Uh- we're, we're going to explain what we're doing.

KING Okay.

GIBSON Let's take it off. And that's a re- representative item, I think. If it's not, then we need to pick the one that is.

KING Thank you.

GIBSON Is that a representative item? Okay. All right.

JONES Move approval (inaudible)

GIBSON So, there's a motion for approval of the consent agenda, uh- uh- with the changes

GIBSON noted. Any discussion on that motion? Please cast your vote. The motion carries.

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

ITEM NO. 5 Ratify and approve an Amendment to the Contract with Raise the Future, for CBE No. 605396-19, for Adoption Recruitment 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 Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 6 Approve the increase of funding to Interlocal Agreement No. 137267-A with Las Vegas Valley Water District, for CBE No. 606153-22, for Lebaron Lindell Neighborhood Park; 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 Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 7 Approve the award of Bid No. 606228-22, for Hualapai Way - Russell Road to CC215, and Flamingo Road - Hualapai Way to Grand Canyon Drive Pavement Rehabilitation to the sole bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

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

ITEM NO. 8 Approve the award of Bid No. 606229-22, for Intersection Improvements for Roundabouts at Various Locations Phase II to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Holcim - SWR, Inc.; or take other action as appropriate. (For possible action)

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

ITEM NO. 9 Ratify and Approve an Amendment to the Contract with Dominion Voting Systems, Inc., for CBE No. 603915-15, for Voting System Agreement; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. Previous Amendments and original Contract are available for public viewing at the County Clerk's Office, Commission Division (For possible action)

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

ITEM NO. 10 Ratify and authorize the Chair to sign an Amendment to the Interlocal Agreement with Southern Nevada Health District, for CBE No. 605906-21, for Southern Nevada Health District Rapid Start Program; or take other action as appropriate. (For possible action)

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

ITEM NO. 11 Authorize the Chair to sign Interlocal Agreement with U.S. Geological Survey, for CBE No. 606225-22,

for Desert Tortoise Predator-Prey Dynamics Phase 2; or take other action as appropriate. (For possible action)

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

ITEM NO. 12 Approve the award of Bid No. 606238-22 for Silverado Ranch Park New Community Center to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Rafael Construction, Inc.; or take other action as appropriate. (For possible action)

KING Commissioners, we can now move to items take separately from the consent agenda. The first item that we have is Item Number 12, which is to approve the award of bid, number 606238-22 for the Silverado Ranch Park new Community Center to the low responsi- responsible bidder, contingent upon the submission of the required bonds and insurance. Staff recommends the ward, uh- to Raphael Construction, or take other action as appropriate. And con-, Chair Gibson, um- this is a b-, uh- community center that is in Commissioner Naft's district.

GIBSON Okay, so, Um- Commissioner Naft.

MICHAEL NAFT Thank you, Chairman. I just, uh- wanted this item removed from consent to highlight the significance of this major step we've taken. This Board supported several actions on this project. Uh- this is, this is the next big step that'll allow us to move forward with what'll be the first, um- first new community center anywhere in that general area in Enterprise. It's at Silverado Ranch in Gillespie. I again invite anyone who is interested and lives in the area, uh- or has, um- has any affinity or experience in this to, to feel free to come forward and join the process. It's, uh- been a very inclusive one so far, and wanna make sure everybody's voice is heard as we develop out, uh- what'll be a, a wonderful addition to, uh- to the County's portfolio. Uh- also wanna thank in particular, Lisa Kremer and her entire team at RPM for helping move, move this project forward. Thank you.

GIBSON Is there any other comment from Members of the Board? Then I'll entertain a motion.

NAFT (inaudible)

GIBSON The motion by Commissioner Naft for approval, any discussion on that motion? Please cast your votes. The motion carries.

ACTION: It was moved by Commissioner Michael Naft, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 13 Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - August 31, 2022; Enterprise TAB - September 14, 2022; Goodsprings CAC - August 30, 2022; Lone Mountain CAC - September 13, 2022; Moapa TAB - August 30, 2022; Paradise TAB - September 13, 2022; Spring Valley TAB - August 30, 2022; Spring Valley TAB - September 13, 2022.

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

ITEM NO. 14 Approve and authorize the Chair to sign an Extension of the Electrical System Franchise Agreement between Clark County and Nevada Power Company, d/b/a NV Energy ("NV Energy"), extending the current electrical

system franchise agreement for a period of five years until October 18, 2027; and take any action deemed appropriate.
Commission District: All (For possible action)

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

ITEM NO. 15 Approve the application for an Importer / Wholesaler Liquor License for Magnum Wine & Spirits, located at 6126 S Sandhill Rd, Suite 120, Las Vegas, NV 89120, in accordance with Nevada Revised Statute 369.
Commission District: G (For possible action)

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

ITEM NO. 16 Approve the application for a Brew Pub License for BrewDog Las Vegas, located at 3767 Las Vegas Blvd S, Suite #310/#400, Las Vegas, NV 89109, in accordance with Nevada Revised Statute 369. Commission District: G (For possible action)

ACTION: Deleted from the agenda.

ITEM NO. 17 Ratify the appointment of Jerry Schefcik to the Clark County Parks and Recreation's Art Committee for a three-year term ending November 2025, with the option of reapplying for an additional three-year term. (For possible action)

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

ITEM NO. 18 Authorize the Director of Aviation to sign a contract (CBE-1226) between Clark County and Bags To Go Enterprises - Nevada, LLC (Keith Wiater, President/CEO) to provide employee and vendor inspection support services; or take other action as appropriate. (For possible action)

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

ITEM NO. 19 Authorize the Director of Aviation to sign a contract (CBE-1227) between Clark County and Bags To Go Enterprises - Nevada, LLC (Keith Wiater, President/CEO) to provide baggage handling services; or take other action as appropriate. (For possible action)

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

ITEM NO. 20 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. dba Slater Hanifan Group (Kenneth M. Hanifan, P.E., LEED AP, Vice President) to provide additional design engineering services and extend contract term for the Fort Apache Road between Blue Diamond Road and Warm Springs Road project. (For possible action)

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

ITEM NO. 21 Approve and authorize the County Manager or her designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and CH2M Hill Engineers, Inc. (Ken Gilbreth, P.E.,

Vice President) for additional engineering services and extend the contract term for the Jim McGaughey Detention Basin, Collection Basin and Outfall project. (For possible action)

ACTION: It was moved by Commissioner Justin 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 Supplemental No. 4 to the professional engineering services contract between Clark County and WSP USA Solutions Inc. (Syndi Dudley, Senior Director, Local Business Leader) for additional engineering services and extend contract term for the Fairgrounds-Whipple Detention Basin project in Logandale, Nevada. (For possible action)

ACTION: It was moved by Commissioner Justin 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 the professional engineering services contract between Clark County and Stantec Consulting Services, Inc. (Margaret Regan, P.E., Senior Principal) to provide design services for the Jess Waite Wash Diversion Dike and Sedimentation Basin project. (For possible action)

ACTION: It was moved by Commissioner Justin 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 a professional engineering services contract between Clark County and Horrocks Engineers, Inc. (Wayne Horlacher, Senior Vice President) for engineering services for the Rainbow Boulevard between Blue Diamond Road and Clark County 215 Beltway project. (For possible action)

ACTION: It was moved by Commissioner Justin 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 services contract for staff augmentation between Clark County and Atkins North America, Inc. (Matthew S. Baird, P.E., Vice President) for construction inspection services for the Frank Sinatra Drive (Phase 1) between Russell Road and Arena Drive and Frank Sinatra Drive (Phase 2) between Park Avenue and Twain Avenue project. (For possible action)

ACTION: It was moved by Commissioner Justin 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 project administration and construction management services contract between Clark County and CEEC, Inc. (Eumelia A.S. Johnson, P.E., President) for construction management services on the Naples Outfall Storm Drain project. (For possible action)

ACTION: It was moved by Commissioner Justin 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 Poggemeyer Design Group, Inc., a Kleinfelder company (Larry V. Carroll, Managing Principal), for construction land surveying services for the Sunset Road between Hualapai Way and Clark County 215 Beltway and Traffic Signal Improvements at Various Locations #206 project. (For possible action)

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

ITEM NO. 28 Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1305 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Rainbow Boulevard between Erie Avenue and Blue Diamond Road project. (For possible action)

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

ITEM NO. 29 Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1307 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Sloan Lane between Vegas Valley Drive and Ruby Creek Drive project. (For possible action)

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

ITEM NO. 30 Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1218 between Clark County and the Regional Transportation Commission of Southern Nevada to increase total funds for the Neighborhood Rehabilitation Program: Fiscal Year 2020 Clark County Maintenance project. (For possible action)

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

ITEM NO. 31 Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1212 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Traffic Signal Improvements Program: Package 103 project. (For possible action)

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

ITEM NO. 32 Approve and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 906 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Jones Boulevard between Cactus Avenue and Blue Diamond Road project. (For possible action)

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

ITEM NO. 33 Approve and authorize the Chair to sign Interlocal Contract No. 3060 between Clark County and Regional Transportation Commission of Southern Nevada for the various Sawtooth projects. (For possible action)

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

ITEM NO. 34 Approve and authorize the Chair to sign Interlocal Contract No. 3061 between Clark County and Regional Transportation Commission of Southern Nevada for the Robindale Road Pedestrian Grade Separation project. (For possible action)

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

ITEM NO. 35 Approve and authorize the Chair to sign Interlocal Contract No. 3062 between Clark County and Regional Transportation Commission of Southern Nevada for the Laughlin Roads Areas 1, 2, 3 Residential Rehabilitation project. (For possible action)

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

ITEM NO. 36 Approve and authorize the Clark County Department of Public Works to use County snowplow equipment on the private road of Yellow Pine Avenue located in the unrecorded subdivision of Old Town in Kyle Canyon (Mount Charleston, Nevada) to provide access to Lundy Elementary School, on school days when school is in session, as deemed necessary by Public Works Road Division. (For possible action)

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

ITEM NO. 37 Approve and sign Conserve Nevada Program Funding Agreement with State of Nevada Department of Conservation and Natural Resources for the Las Vegas Valley Rim Trail improvement projects; authorize Director of Comprehensive Planning or her designee to sign grant documents related thereto; and accept any funds awarded. (For possible action)

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

ITEM NO. 38 Designate a portion of Clark County-owned (Aviation) property as right-of-way pertaining to Assessor's Parcel Number 162-36-601-010 generally located along McLeod Drive near the intersection of Oquendo Road; and authorize the Director of Real Property Management or her designee to sign the dedication documents. (For possible action)

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

ITEM NO. 39 Approve Amendment I to Interlocal Agreement (Agreement) between Clark County (County) and the City of Las Vegas (CLV) to allow CLV to use the remaining allocated funds from the completed Westside Legacy Park project to install a shade structure over the playground located on approximately 2 acres of CLV-owned land near the Southwest corner of North Martin Luther King Boulevard and West Lake Mead Boulevard (Assessor's Parcel Numbers 139-21-313-021 and 139-21-313-025) and extend the Agreement to December 31, 2023. (For possible action)

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

ITEM NO 40. Approve and authorize the Chair to sign First Amendment to Interlocal Agreement (Agreement) between Clark County (County) and the Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Las Vegas (UNLV) extending the Agreement six (6) months due to construction delays, whereby the County allocated funds for UNLV to purchase and install new spectator bleachers at 4350 University Center Drive, Las Vegas, NV commonly known as the UNLV Myron Partridge Stadium/Sheila Tarr Track located on Assessor's Parcel Numbers 162-22-105-001 & 162-22-203-001. (For possible action)

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

ITEM NO. 41 In accordance with NRS 244.210 and 354.220 through 354.250, approve, adopt, and authorize the Chair to sign a resolution to authorize refunds as shown on Exhibit "A. " (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the adoption of Resolution No. R-10-18-22-1) be approved.

ITEM NO. 42 Approve the 2023-2024 funding allocation established by the Clark County Crime Prevention Act of 2016. (For possible action)

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

ITEM NO. 43 Receive a quarterly report of donations received for the LAS name change from July 1, 2022 through September 30, 2022. (For possible action)

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

ITEM NO. 44 Approve, adopt, and authorize the Chair to sign Resolution 22-004, A Resolution Extending a Pilot Program for District Participation in the Cost of Repairs of Certain Residential Laterals; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the be approved.

ITEM NO. 45 Approve and authorize the Chief Executive Officer to sign the Managed Services Support & Strategic Project Support Agreements with Tegria Services Group -US, Inc.; or take other action as appropriate. (For possible action)

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

ITEM NO. 46 Approve a settlement in the matter of District Court Case No. A-18-779437C, entitled Grace Thompson 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 Justin 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 2019-2020 thru 2022-2023 Secured and the 2019-2020 thru 2022-2023 Unsecured Assessment Roll AR-1018-22-19 and order the corrections to be made. (For possible action)

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

ITEM NO. 49 Approve and authorize the Chair to sign an amendment to provide an additional \$1,666 from Mt. Charleston license plate tax revenues for the Nevada Highway Patrol for FY 23 to complete the purchase of public safety equipment. (For possible action)

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

ITEM NO. 50 Approve the change in allocation of \$77,000 in FY 2023 County Department Initiatives Outside Agency Grant funds originally awarded to HELP of Southern Nevada to be reallocated to Boys Town Nevada, Inc.; and authorize the County Manager or her designee to execute the required grant resolutions, per NRS 244.1505. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation 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 Buffalo Cactus Senior Apartments, on the southwest corner of S. Buffalo Drive and W. Cactus Avenue, Las Vegas, NV 89179. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the adoption of Resolution No. R-10-18-22-2) be approved.

ITEM NO. 52 Approve the Amendment to the Memorandum of Agreement (MOU) between the Clark County Department of Social Service and Clark County Department of Parks and Recreation for the Parkdale Park basketball/pool renovation to reallocate an additional \$158,228 in FY2020-2024 Community Development Block Grant (CDBG) which will bring the total allocation to \$635,141. (For possible action)

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

ITEM NO. 53 Approve and authorize the County Manager or her designee to sign the Amendment to the Resolution to Grant Community Development Block Grant funds to Accessible Space, Inc. (ASI) Hastings House capital improvements increasing the total amount by \$169,000 in FY2020-2024 Community Development Block Grant (CDBG) funds which will bring the total allocation to \$569,000. (For possible action)

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

ITEM NO. 54 Approve and authorize compensation for 16.9 additional hours of service above the approved ten hours, for a total of 26.9 hours for a hearing conducted by Administrative Hearing Officer Michelle Tobler in accordance with Clark County Code Section 2.68.060. (For possible action)

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

ITEM NO. 55 Approve and authorize compensation for 3 additional hours of service above the approved ten hours, for a total of 13 hours for a hearing conducted by Administrative Hearing Officer Michelle Tobler in accordance with Clark County Code Section 2.68.060. (For possible action)

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

ITEM NO. 56 Approve and authorize the Chair to sign an amendment to the Self-Funded Group Medical and Dental Benefits Exclusive Provider Organization (EPO) Plan among Clark County, Clark County Water Reclamation District, University Medical Center of Southern Nevada, Las Vegas Convention and Visitors Authority, Las Vegas Valley Water

District, Clark County Regional Flood Control District, Regional Transportation Commission of Southern Nevada, Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, Las Vegas Metropolitan Police Department, Moapa Valley Fire Protection District and Eighth Judicial District Court adopting an amended Self-Funded Group Medical and Dental Benefits EPO Plan, effective January 1, 2023. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Hospital Trustees, Mount Charleston Fire Protection District Board of Fire Commissioners and Moapa Valley Fire Protection District Board of Fire Commissioners. (For possible action)

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

ITEM NO. 57 Approve and authorize the Chair to sign an amendment to the Self-Funded Group Medical and Dental Benefits Preferred Provider Organization (PPO) Plan among Clark County, Clark County Water Reclamation District, University Medical Center of Southern Nevada, Las Vegas Convention and Visitors Authority, Las Vegas Valley Water District, Clark County Regional Flood Control District, Regional Transportation Commission of Southern Nevada, Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, Las Vegas Metropolitan Police Department, Moapa Valley Fire Protection District and Eighth Judicial District Court adopting an amended Self-Funded Group Medical and Dental Benefits PPO Plan, effective January 1, 2023. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Hospital Trustees, Mount Charleston Fire Protection District Board of Fire Commissioners and Moapa Valley Fire Protection District Board of Fire Commissioners. (For possible action)

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

ITEM NO. 58 Approve and authorize the Chair to sign the Facility Use License Agreement between Clark County and the Board of Regents of the Nevada System of Higher Education, University of Nevada, for use of Sam Boyd Stadium premises; or take other action as appropriate. (For possible action)

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

ITEM NO. 59 Receive the Clark County Fire Department's Quarterly Donation Report for the third quarter of 2022. (For possible action)

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

ITEM NO. 60 In accordance with NRS 4.032, appoint a panel of Justice of the Peace Pro Tempore, effective January 1, 2023 through December 31, 2024 from the list of interest individuals from each Judicial Township; Ilan Acherman, Adam Anderson, Dan Anderson, Stephanie Barker, Kathleen Bergquist, Kam Brian, Curtis Brown, Christopher Crawford, Lucinda Coumou, Kym Samuel Cushing, Gregory Denu, Lauren Diefenbach, Peter Dubowsky, James Edwards, Michael Federico, Craig Friedberg, Anthony Garasi, Jessica Goodey, Jessica Green, Gary Guymon, Roger Harris, Douglas Hedger, Chata Holt, John Howard, Jeannie Hua, John Hunt, Kimberly Hyson, Joshua Igleke, Jr. William Jansen, Ryan Krametbauer, Paul Lai, Augusta Massey, Ivette Maningo, Colleen McCarty, James Miller, Steven Morris, Bruce Nelson, Craig Newman, David Olsen, Steve Pacitti, T. Louis Palazzo, Janet Pancoast, Blair Parker, Trent Richards, Bernadette Rigo, Allison Schmidt, Phillip Smith, Stephen Smith, David Stephens, Mark Stevens, Randy Stevens, Holly Stoberski, Lee Thomson, Randall Tindall, George Trachtman, Debra Turner, Karen Van De Pol, Kyle Waite, Rob Walsh, Sarah Weimer, Amber White-Davidson, Telia Williams, Amy Wilson, Andrew Wong, Justin Zarcone, and Carol Zucker; or take other action as appropriate. (For possible action)

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

ITEM NO. 61 Approve the definition of "Rural Program of Resident Officers" as adopted by the Las Vegas Metropolitan Police Department Fiscal Affairs Committee. (For possible action)

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

ITEM NO. 62 Approve the request from the County of Clark, to acquire by transfer Assessor's Parcel Number 161-05-410-220 currently deeded to the Clark County Treasurer as Trustee, located within the County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603. (For possible action)

KING Next, we have Item Number 62. 62 is to approve the request from the County of Clark, to require by transfer Assessor Parcel Numbers 161-05-410-220, currently deeded to the Clark County Treasurer as trustee, located within the County of Clark, and direct the County Treasurer to give notice as required per NRS 361.603.

So, Chair Gibson, um- just to give you, uh- and the Board and the public an idea of, um- really what the public purpose is, and the reason for asking, uh- for these delinquent properties to be transferred, um- and deeded over to Clark County.

As you know, we have a Welcome Home Program. Our Welcome Home Program, um- is the County's, uh- initiative to address the, uh- significant, uh- deficiency in affordable housing, uh- within, um- our community. The intent of the parcels that are listed, and, and specifically on Items Number 62 through 70, they are vacant lands. Uh- it is our attempt to, um- bring these properties as county-owned property to, uh- then turn them over to our Welcome Home Program, um- so that we are able to build, uh- affordable housing within our community. And so, many of these properties that are listed, uh- there's a total of nine properties, the delinquency amount is about a hundred and, uh- close to \$120,000. Uh- some of these properties have been delinquent since August of 2014. We have a couple of properties delinquent since August of 2014, about two properties that were delinquent since August of 2015, and then most recently, um- there are a number of properties that, um- were delinquent, um- since, or have been delinquent since September of 2018.

And so, these are properties where the par-, property owners have not paid taxes, which goes back all the way to 2015. Or excuse me, 2014. Uh- the location of these properties, uh- is located for the most part at Lamb and Sahara, as well as Mountain Vista and Vegas Valley Drive, which are located in Commissioner Segerblom's District. So, really, the public purpose is to help the County address, um- in building additional affordable housing, um- uh- units in our community.

GIBSON W-what are the rights of the property owner, from this point forward?

KING So, if these items, um- are approved today, uh- the County Treasurer will provide, um- a notice to the property owners. And they have 90 days to, um- come current on their, um- the b-, s-, the property taxes that are owed. If they are, uh- become current on those owed property taxes, then obviously the properties that we're requesting would not be deeded over to the County, they would stay with the parcel owners.

GIBSON Okay. Thank you. Are there any q-, other questions from Members of the Board?

ITEM NO. 69 Approve the request from the County of Clark, to acquire by transfer Assessor's Parcel Number 161-08-710-023 currently deeded to the Clark County Treasurer as Trustee, located within the County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603. (For possible action)

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

ITEM NO. 70 Approve the request from the County of Clark, to acquire by transfer Assessor's Parcel Number 161-08-710-024 currently deeded to the Clark County Treasurer as Trustee, located within the County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603. (For possible action)

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

ITEM NO. 71 Introduce an ordinance to amend Clark County Code Title 10, Chapter 10.04, Section 10.04.222 adding a definition for "offer for sale" and Section 10.04.253 amending the definition of "rescue organization" and Chapter 10.08, Section 10.08.140 - sale of animals, prohibiting the sale of dogs, cats, rabbits, and potbellied pigs by retailers; providing for other matters properly related thereto; and set a public hearing. (For possible action)

KING Commissioners, we can now move to the, uh- introduction of ordinance, um- section of your agenda. That brings us to Item Number 71. 71 is an introduction, or excuse me, to introduce an ordinance to amend Clark County Code Title 10, Chapter 10.04, Section 10.04.222, adding a definition for offer for sale, and Section 10.04.253, amending the definition of rescue organization, and Chapter 10.08, Section 10.08.140, sale of animals, prohibiting the sale of dogs, cats, rabbits, and potbellied pigs by retailers, and providing for other matters properly related thereto and set a public hearing. Staff is requesting that a public hearing be scheduled for Tuesday, November 1st, 2022, at 10:00 a.m.

GIBSON I'll introduce the ordinance, and set the public hearing for Tuesday, November 1st, 2022, at 10:00 a.m.

ACTION: There being no objections, Chair Gibson set the matter for public hearing on, November 1, 2022.

ITEM NO. 72 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 Our next item is Item Number 72 under your business, um- section of the agenda. Um- Item 72 is to identify emerging issues to be addressed by staff or by the Board at future meetings, to receive updates on the activities of the various regional boards and commissions and direct staff accordingly.

GIBSON Thank you. Commissioner McCurdy.

WILLIAM MCCURDY II Uh- thank you, Mister Chairman. Uh- on October 6th, I hosted the Hispanic Youth Leadership Summit at the West Las Vegas Library, where we held, um- an opportunity for over 10 schools to come and learn about culture, history, and really share in the, the various experiences that we have. And I want to thank the West Las Vegas Library Center for their help with this event, and all the students, their teachers, advisors, and staff who joined us for a very special event. I just wanna thank our

MCCURDY

Lieutenant Governor, Lisa Cano Burkhead, for joining us and being our keynote speaker. And I'm looking forward to doing next year's event bigger and better.

Um- I joined the Cannabis Equity and Inclusion, uh- community for their Pathway to Ownership graduation, which was on October 4th. And once again, congratulations to all the recent cohorts who completed that Pathway to Ownership Program and were recognized for their hard work and dedication.

Um- want to recognize all of the attendees who joined us at Doolittle Park or Bob Price Park for the National Night Out on October 4th. Uh- myself and my team, we had a great time, uh- talking with the constituents, as well as the officers who keep us safe each and every day. And I also want to thank, uh- all of the entertainers who came out, uh- to ensure we had a just phenomenal evening. And we look forward to participating in that, uh- National Night Out again next year.

Uh- following that, um- we were very busy in attending the Kirk Kerkorian Medical Education Building, uh- the grand opening on October 5th. Uh- this is one positive step forward, uh- for individuals looking to enter the world of healthcare here in Las Vegas and creating and expanding the medical tourism that I s- see so much potential in for our county. And I look forward to witnessing, uh- other developments, uh- on the healthcare front and, and, and making sure that we bring forward more healthcare heroes, and also recognize their accomplishments in our commu- community as they move forward, um- with all of their endeavors.

On October 6th, I attended the Ely on Fremont ribbon cutting ceremony. Uh- this is the first Elysian pro-, living property within District D, and we were ha- ha-, really happy to welcome them, uh- as they cut the ribbon on their first property downtown. And this past Saturday, I joined Congresswoman Dina Titus, Councilwoman Olivia Diaz, and Commissioner Segerblom, and other community dignitaries for the grand reopening of the East Las Vegas Community Center. Uh- we know that residents, um- were really eager to get back into the center, and I gotta say, centers like this, uh- really saved my life, and provided many opportunities for me as I was coming up. And looking forward to the young people that's going to unleash their untapped potential, uh- within this community center.

Um- I have a few events that I would like to invite the community out to, um- starting this Saturday, October 22nd. Uh- we'll be celebrating Elders Day at the West Las Vegas Arts Center from 2:00 to 4:00 p.m. Um- our guest of honor is former Clark County Commissioner, Lawrence Weekly. Uh- he is truly a pillar and a living legend in our community, and we look forward to celebrating his life and legacy, and his love for the West Las Vegas Community. Uh- it's gonna be a fun event, and, Um- you never know what you'll see.

You can also join us on October 27th, uh- from 5:00 to 9:00 p.m. at Bolden Area Command as we celebrate 20 years of Bolden pride. Uh- this is going to be a phenomenal event. We are going to shut down the entire street on Stella Lake and, um- we're looking forward to sharing with you all that's going to take place on that evening.

And you can also join us at the Walnut, um- Wicked Wonderland, uh- on October 27th, on that same day, from 6:00 to 9:00 p.m. Uh- again, this event is going to be free for all ages, and will g-, include candy trail and inflatable rides. Uh- so bring out

MCCURDY

your little ones, it's gonna be a fun time.

And on that day before, I will be with Commissioner Segerblom and Councilwoman Diaz for Trunk or Treat and Haunted Courtyard on the 26th again, from 5:30 to 7:30 p.m. at the Ea- East Las Vegas Community Center. Uh- so we're asking that you come out, decorate your car, donate some candy, and, uh- make sure that we help our little ones celebrate, uh- this season. Uh- it's gonna be a fun event.

And lastly, Uh- we're going to be celebrating one last event on o-, on Halloween, October 31st at Doolittle Community Center, Uh- for our Community Safe Night Halloween Carnival from 5:00 to 8:30 p.m. Uh- we typically see, uh- over, well over c-, a few thousand people on that day, so we ask that you come with your car, we ask that you decorate your trunks, and there will be games, snacks, activities, uh- for the entire family. And we hope to see you there.

And as a last note, October 22nd, as you know, is the first day of early vote. Uh- we ask that you exercise your right, uh- to, you know, to support the candidate of your choice. And we just want the community to make sure that they civically engage in this election process. Thank you.

GIBSON

Thank you. Commissioner, um- Weekly is a good old man.

AUDIENCE

(laughs)

GIBSON

An elder. Commissioner Naft.

NAFT

Thank you, Chairman. Uh- (laughs), we, uh- we recently had the pleasure of celebrating the reopening of the West Flamingo Senior Center's swimming pool. That's a indoor aquatic, uh- I was gonna say aquatic center, it's a very small pool, but it is small but mighty in the hearts of the people who depend on that pool. It's been closed now for almost two years for a variety of reasons. And you can see in these photos the joy in the people's faces who really have come to rely on this facility that the County operates. Glad to have it open, and invite everybody to check out their hours, there's programming, uh- consistently going on at the pool. And, um- glad it's operational again to serve the community.

Uh- we also partnered with the UNLV Alumni Association on the first, uh- day of (crosstalk) service that they did with, uh- Get Outdoors Nevada. Um- this was a, a, a wonderful partnership, uh- almost 600, uh- pounds of trash were collected from Charlie Frias Park, um- and really brought, brought together the community. We had over 120 volunteers working for several hours to, uh- bring that park up into, uh- the condition it out to be. Um- appreciate everybody who, who worked on that.

Uh- recently I had the pleasure of joining, uh- Fire Station 11, uh- and Captain Barlow to discuss what we're, um- it now just behind us, uh- fire prevention, Fire Safety Prevention Week. Um- and he gave us some really important tips for the whole community. Things like making sure that you have a plan, uh- w-, in advance of an emergency, that you know two ways out of every room, uh- and that there's a meeting spot for your family to gather a safe distance from your house. Those are tools that we know save lives, and appreciate, uh- them having me, and discussing it with me.

NAFT

Uh- and also, uh- this past Sunday, we joined the Down Syndrome of Southern Nevada, uh- Association for their walk at Town Square. I was pleased to be joined by Councilman Knudsen, Councilman Diaz, Councilman Barone of City of Las Vegas and North Las Vegas, along with hundreds of people in the community who gathered to show their support, uh- for that wonderful organization.

Coming up, we have, uh- lots of fun activities all around (District) A. Uh- Helen Meyer's Trunk or Treat is on the 26th from 5:00 to 7:00, food trucks, Uh- um- all the activities that we've come to know from these great events. Uh- and of course, lots of candy.

Uh- on the 20th, I'll be hosting Brunch and Banter at the West Flamingo Senior Center, Uh- from 11:00 till 1:00. Uh- sign up at the center or give them a call for more information. And then, on November 17th, we'll be hosting our Thanksgiving, uh- celebration at the West Flamingo Senior Center. There'll both be lunch available onsite, but we also have a, Um- a, a mini grocery market set up, um- so that people can, uh- collect, uh- food for the holidays, and take what they need, uh- through that pantry.

Um- and then, lastly, I just want to thank this Board and the staff, uh- for approving Item 35 just a few moments ago. Uh- that's a really significant, um- approval, a really significant item for the south part of Clark County. Uh- it's the Laughlin Roads Residential Rehabilitation Project. Um- if anyone's been to Laughlin recently, particularly the residential portions of the town, you might have noticed that the roads there haven't been worked on in, some of them, in decades. So, this begins the process of, over the next couple years, um- going i-, this is phases one, two and three. There'll be more phases coming. But, uh- this goes into the neighborhoods where people live, um- Clark County residents live, and, and fixing up their roads. It's Palm Terrace, Villa Bonita, Laughlin Estates, Canyon Terrace, and El Mirage Estates. And very grateful to the Board and everybody for moving that forward. Thank you, Chairman.

GIBSON

Thank you, Commissioner Jones.

JONES

Thank you, Mister Chair. Uh- Team Jones and I took part in celebrating Public Lands Day by co-hosting with Great Outdoors Nevada and volunteers, celebrate, uh- cleanup at Desert Breeze Park. Public Lands Day celebrates the wonderful outdoor recreational values that are available to us and promotes volunteerism to help conserve and protect these important areas. And uh, we were able to collect over 800 pounds of trash from Desert Breeze and the surrounding, uh- desert around there. Um- so it was a, it was a great opportunity to, to get out there in the community.

Uh- I had the ad-, opportunity to join Governor Sisolak and many other elected o-officials in attending, uh- the Governor's, uh- inf- Infrastructure Summit. Um- this event highlighted the many areas in Nevada's infrastructure that would benefit from the investments made by the recently passed infrastructure law and provides a snapshot of the long-term benefits that this will provide for Nevada's infrastructure. I just wanna note that one of the, uh- introductory speakers, Mitch Landrieu, uh- who is, um- the President's, uh- Infrastructure Czar. Um- he comes from a city background, and so he talked a lot about, uh- the, the infrastructure in cities. And I went up to him afterwards and reminded him that counties are really important, so, I just wanna get out a in for counties.

JONES

Um- uh- recently, along with, uh- a lot of my colleagues here, we had, uh- National Nights Out with, uh- several of the area commands. Um- this, uh- highlights the crucial relationship between the community and those in law enforcement. And, uh- it was great to be out there with Metro, got to see, uh- up in the top left there, a brand-new vehicle that was donated by Howard Hughes for the Summerlin Area Command, for example, uh- to get out there in the desert, um- back behind, um- new areas in, in Summerlin. Uh- we also, uh- joined, uh- Commissioner Naft, uh- down at, uh- Town Square for uh- National Night Out, um- in that area.

And then, this last f-, uh- Saturday, I was able to join Councilman Black and, Uh- leaders from the Southern Nevada Bicycle Coalition for the annual, uh- Three Feet for Pete Sou-, uh- uh- Ride to Remember. Um- this, uh- is a reminder of, uh- the importance of, of safety for, for cyclists and pedestrians in our community. Um- and it was, uh- it was great to have Metro out there to close the road and, and keep us safe, uh- out on Las Vegas Boulevard South.

Um- I was able to, uh- join Assemblywoman Brittney Miller for the Lebanese American Festival, uh- out at the St. Sharbel Maronite Church. Uh- this was a great opportunity to get out there and eat some delicious Lebanese food, you can see, uh- some of the delicious stuff we were eating out there. Uh- and joined the honorary clo-, consulate of, of Lebanon, Lebanon. Um- and, uh- it was just a great opportunity to, to celebrate Lebanese culture and cuisine.

And like a lot of my f-, my colleagues up here, we got a lot of Halloween, uh- events coming up here. Um- please join Desert Breeze Community Center and Team Jones for Hall-O-Breeze on Friday, October 21st from 6:00 to 9:00. There'll be food trucks, games, and surprises, bands, inflatable, trunk or treat. Um- if you can preregister, you can, uh- scan the QR code that's right there on the screen. We've got Howl-O-Breeze, that's, uh- d-, Halloween for your dogs at the Desert Breeze Dog Park. Coming up, uh- 10:00 a.m. to 11:00 a.m. on Saturday, uh- and there will be pet costume contests, doggie treat trails, and, uh- lots of photo opportunities. Uh- we've got, uh- the epic, Epic Halloween Block Party coming up. Uh- we're partnering with the Lied, uh- Boys and Girls Club, uh- in my district for, for that event. Uh- we're, uh- blocking off an entire block, uh- for food, drinks, a haunted mansion, uh- face painting, candy and more.

And then, I wanna give you, uh- a heads up for an event that's coming up next month, which is the Sahara West Library, um- job fair. Uh- we're partnering with the Library District and, and Plan B on, uh- on that event. There are gonna be more than 50 employers and, uh- many of them will be hiring on the spot. You can preregister with the QR code that's on the screen. Thank you.

GIBSON

Thank you. Commissioner Miller.

ROSS MILLER

Uh- on, uh- Thursday October 6th, uh- we, we had the opportunity to do the latest version of Shoes That Fit, bringing that to our district. Uh- we were fortunate to bring it to our, our, our district after months of planning, and through coordination with Kelly Benavides in the Admin Services who put in, once again, outstanding work. And the school that we designated, Doris Hancock Elementary. Uh- the event was a huge success. We provided 487 students with brand new shoes. Uh- none of this would have been possible without the participation of my staff who really ushered this

MILLER

event in. Uh- along with the Cristo Rey interns who, uh- did an outstanding job helping us pull it together. And Sarah Payne, principal at Doris Hancock, uh- a- and her incredible staff.

Uh- also a huge gratitude to Kirk Arnold from the CCSD Community Engagement Office for coordinating the Socks Drive. So, the kids all got socks. Uh- awesome to have so many brand-new socks and, and the kids, uh- were absolutely thrilled. Uh- it, it was a great event. Um- and the excitement that they received from their new shoes, uh- was, uh- just so rewarding. So, we were happy to do that. Thank you.

GIBSON

Commissioner Segerblom.

TICK SEGERBLOM

Thank you, Mister Chairman. Excuse me. Um- I have several things to highlight. First, uh- we did the National Night Out, um- at Chaparral High School, so thanks so much for Chaparral High School, Southeast Area Command for partnering with, with us. And the Clark County School District for partnering us out. We had a great time, um- and I think this, one of these things that's so great about these events is the Police Department is trying to recruit, um- and I think the kids are starting to see that this is a, a, um- a great opportunity for their career, and seeing police up firsthand. So, it's, it works out the best for everybody.

Um- next I, I, uh- on uh- the 10th, which was I- Indigenous People's Day, we turned the sign, uh- Las Vegas sign yellow, orange and turquoise in honor of Indigenous People's Day. And thank you to Tammi Tiger and, and her team for making this happen. But it was very exciting, this is the first time we've done this in Las Vegas.

And then, this last Saturday, Uh- as Commissioner McCurdy said, I joined with, with, uh- Councilwoman Diaz and others, uh- to celebrate the reopening of the East Las Vegas Community Center. It's so fun to see the City and the County working together, uh- you know, they, they will work with me on the Winchester Center, and we worked together here. So, we're really starting to break down those barriers and the silos, and, and see that Las Vegas is, Clark County is one, uh- large community as opposed to the different boundaries.

And on Saturday night, um- I also had a chance to, with Commissioner McCurdy, and here you can see how it is, but this was, this is Drai's, the 25th anniversary for Drai's. And, uh- they were really the first nightclub in Las Vegas, this is where you went at the end of the night after you had done everything else you could do. Um- 25 years later, they're still doing it. Um- it was very fun; it was like old Las Vegas. Um- and c-, thanks to, so much to Victor Drai and his son, um- for keeping this alive, and, and for what they've brought to Las Vegas.

Then, uh- coming up, I have f- four different events. Uh- have the Monster Mash at Hollywood, and I have the trunk or treat, oh- with Olivia and, and council-, and, and Commissioner McCurdy. I have the Boo Bridge at, at Cambridge Recreation Center, and Tales from the Dales at, Uh- Parkdale. So, um- I think this Fall, we're finally seeing people come out of their- out and celebrate, um- like we used to do after uh- so, Covid, from my perspective, is, is finally dying down, and we're able to get out there and, and, and see everybody. And once you do that, you realize we're part of a bigger community. So, it's, it, and our staff and all these centers is doing such a fantastic job in reaching out, so I had to pra- praise them.

SEGERBLOM

And then, uh- finally, um- Legal Aid Center of Southern Nevada is hosting an Ask a Lawyer event at the Cambridge Center, um- October 25th from 11:00 a.m. to 2:00 a.m. (p.m.). If you need any, any help at all legally, um- or don't even know if you h-, if you need help, but you wanna ask a question, they're the best, um- as far as they have great lawyers there, and you go there and ask them anything you want, and they'll make sure that you get, get the proper advice. Thank you.

GIBSON

Commissioner Kirkpatrick.

MARILYN KIRKPATRICK

Uh- thank you, Mister Chairman. I wanna start with National Night Out as well, Northeast. Um- so we were out and about. Uh- we made the Captain get out and dance, and he's pretty good, actually, we told him (laughs). Uh- but it was a great turnout, we had a little over 4,000 people show up. Uh- and we were, uh- the kids were able to come, and we really encourage, when we do National Night Out, to get out and play, um- with Metro. And to really experience, um- the weather was beautiful, the music, and so many of our vendors. So, I wanna thank all the vendors that came out, and thank Monique, um- McReynolds and her COP team for all the work that they did on that. They did a great job, and, uh- it was a great success again.

Um- we had a neighborhood block party. We've been doing quite a few neighborhood block parties, um- in the district. And that's where we can go into their neighborhoods, and we can play with them, uh- on their turf. So, (laughs) don't look at that, Will. Will, that's it, you're off for the rest of the day (laughs). But we were really trying to show the kids how they could play, the- these kids have no green space whatsoever. So, we brought out ice cream and we told them that, um- if, they can have free ice cream if they stayed and played. And, uh- crazy enough, after two hours, they asked us to continue to play, and I said, "I'm old, I'm tired, and I've been in heels playing Red Light, Green Light, and everything else." So, it, it's good to see, Uh- the kids in District B really just enjoy playing and having fun. And Metro o- of Northwest was our partners. Um- so it was a good time for all.

Um- then, uh- the next day, we did another neighborhood block party, um- out in the far Northwest in, uh- our rural area. And so, we had about 150 people, um- come out. The neighbors had called and asked, "could we have a block party?" And we did. And 150 people showed up, we had a food truck, we had, uh- bounce houses. But it was really nice to just see neighbors getting to know neighbors. Uh- some people had lived in the neighborhood for three years and didn't know their next-door neighbor. So, we broke down that barrier. And um- i- in today's environment, we encourage people to see something, say something. Um- but if you don't know who lives next door to you, it's really hard to do that. So, we're going neighborhood by neighborhood to introduce them to their neighbors.

So, um- the next day after that night, we, um- Protectors of Tule Springs, the Tule Springs Monument is in my district. As I told you all, the National Fossil Day, uh- was October 15th. Kids from around the valley, uh- competed. Uh- a lot of kids from District B that overlook the Tule Springs Monument. So, we were able to give them about \$2,500 in prizes. We had from kindergartners, who it was their first time, to, um- seniors who were going onto, um- college, and they're thinking about photography. Uh- one of the things that was realizes is that art is changing today as we know it. So, kids are not just using crayons and colored pencils. It's, uh- digital photography, it is, um- animated there. So, we have to create more and more

KIRKPATRICK

categories. So, the goal is that at some point, some of these, uh- photography pieces can come to life and be part of the visitor center out there. Um- but if you ever wanna support the kids, um- we're, we're hoping to support them in our office and, uh- buy one piece of their art. So, they could say that, um- they've sold a piece of art and go on to their future.

Um- November 19th, there will be a cleanup out at the Tule Springs, um- National Monument, you know, that is, um- plagued with, uh- uh- shell casings out there and trash. And so, we try to go out quarterly to stay on top of it, to keep it clean. Um- it's important that we protect our history. And not only, um- we fought as a community to keep those fossils here in our valley, so we wanna make sure that, um- we, we keep it nice.

One of the things I'm most excited about this week is our farmer's market. uh- we have 30, uh- schools signed up. Uh- I sent all the Commissioners a list so that there's schools from every district. But this really is, um- exciting for the kids. They are pretty aggressive salespeople, uh- when you walk by, they have every trick you can think of. And, uh- so not only do they grow the food and learn about it, but each grade level has a different curriculum. So, fourth grade is the marketing. So, the marketing team works to make sure that they have all the right, um- stuff available for the farmer's market. They do it twice a year. And the fifth grade, they're the business folks and they're all about the money, we make them work with the banks. So, they know so, uh- for they like coming to Clark County, they requested to come to Clark County. And our folks actually like having them during our Health Fair. Um- so they can go out and support the kids. So, we're excited to see that. And what I will tell all of you is, uh- hydroponics is becoming more and more. So, there's tons of micro-greens that will be available that day, so and the kids do a pretty good job with them.

Uh- so we have our Halloween, uh- festival event at Bob Price this year on the 27th. So, we're excited to get going and, uh- we work hard to make sure that all of the kids have to play a game to get their prizes of candy. Uh- so we anticipate, we have about 4,000 kids that show up each year.

And then lastly, I just remind people that, um- the watering schedule will change again in the first week of November. So, to mind your clocks 'cause it's good for all of us.

And then that the Health District is having, uh- vaccines available on a regular basis on a regular basis uh- on shots and any other type of thing in just so that everybody's aware, that please call your Health District if you need to get those vaccines, um- at any time of the year. Thank you, Mister Chair.

GIBSON

Thank you. And I also was a part of the con- Convention Center Area Commands National Night Out a couple of weeks ago, the event was really successful. We connected residents with police officers and, of course, responded to a series of concerns and questions that, uh- they had that our office could deal with and the District G staff, our staff was really effective and manning up and being out there to make sure that we had the kind of relationship, establish the relationship where needed and prolong it and enlarge it where, where we already had one. Kids had a great time. Food was terrific. W- I think it was a wonderful event for everybody who participated.

GIBSON

Uh- we're gonna have on, uh- September... Excuse me, on, uh- October 22nd, uh- at from 6:00 to 8:00, uh- Whitney and Paradise, we'll be together celebrating Halloween at the Paradise Rec Center. Um- that'll be a great time for all. The flyer on the screen is our annual trunk or treat event that will be Oct- October 27th, on a Thursday, from 6 to 9 at the Silver Bowl Park. Last year we had over 2,000 people there. We imagine a little larger group this year because the word got out. There will be live music, free food, candy and amusement rides, and prizes will be awarded for the best costume, best dance, and best decorated car. We'd love to see you there. And that's for all who were in the district.

Um- I, uh- and Commissioner Naft serve on the Metropolitan Police Department pu- um- Fiscal Affairs Committee. And, uh- recruiting police officers has been a challenge, we're happy to announce that we have, uh- an academy today that has 72 prospective officers in it. We... our goal is 80 each time. We have, uh- we believe we have two, uh - academies that will follow, that will each reach, uh- 80. Uh - it's a terrible time, uh - when police officers are, uh- the victims of crimes, and it- it's the same with all of us. Only, unfortunately, when they're a victim, typically, it's, uh- because there's an attempt to take their life and really do injury to them. And, uh- there was a vigil Saturday for, uh- the family in honor of, uh- Truong Thai, who was a remarkable, a remarkable Metropolitan Police Officer who served this community... community with distinction. And we are all saddened at his loss and saddened, uh- as we share the loss with his family. And we hope that by mentioning it to the community that we'll see the kind of outpouring of strength and support. Of course, the Department and the way that they're set up pours a whole lot of resource into lifting burdens from the families of those who, who are... who die in the course of duty. Uh- but as a community, we need to remember that it's a great sacrifice, and people are at risk so often when they go into, uh- response time and call, uh... respond to calls that are made to the Police Department. I think it would be a good thing for us to remember that, and when we see these, these first responders, these firefighters, these police officers, and others who serve us, uh- that we thank them for their service. I think the same was true for the school crossing guards. Um- that's not altogether safe as witnessed by me. Um- earlier this week, when I was pulling up to a, a, uh- an intersection where children were about to cross with somebody who was in a bigger hurry than I was came b- uh- by very rapidly through the intersection and, uh- it could have been a disaster. We need to remember that the children are out and walking across streets in designated areas that there are crossing guards with them, and we respect and appreciate the work that those crossing guards do. And I think that concludes our emerging issues for the time being.

ACTION:

No action was taken by the Board.

ITEM NO. 73 Reappoint four (4) qualified individuals to serve on the Clark County Building Enterprise Fund Advisory Committee for a four-year term commencing October 18, 2022, from the list of following applicants: William Ham, Nathaniel Hodgson III, Shawn Danoski, and Jessica Colvin. (For possible action)

KING

Commissioners next, um- is Item Number 73 is to reappoint four qualified individuals to serve in the Clark County Building- Building Enterprise Fund Advisory Committee for a four-year term commencing on October 18, 2022, from the list of the following applicants, William Ham, Nathaniel- Nathaniel Hodgson III, Shawn D- Danoski and Jessica Colvin.

GIBSON I'll entertain a motion.

KIRKPATRICK (inaudible)

GIBSON There's a motion to reappoint those four qualified individuals to the Clark County Building Enterprise Fund Advisory Committee. Any discussion on the motion? Please cast your votes. The motion carries.

ACTION: It was moved by Commissioner Marilyn Kirkpatrick, and carried by unanimous vote, that the recommendation (including the reappointment of William Ham, Nathaniel Hodgson III, Shawn Danoski, and Jessica Colvin for a four-year term commencing on October 18, 2022) be approved.

ITEM NO. 74 Appoint one (1) qualified individual to serve on the Combined Board of Building Appeals Committee for a four-year term commencing October 18, 2022, from the list of following applicants: Alexander Mireles. (For possible action)

KING Item number (74) 71 is to appoint one qualified individual to serve on the Combined Board of Building Appeals Committee for a four-year term commencing on October 18th, 2022. From the list of the following applicants, we have Alexander Morales.

JONES (inaudible)

GIBSON There's a motion to approve Alexander Morales, uh- by Commissioner Jones, any discussion on the motion? Please cast your votes, and the motion carries.

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the appointment of Alexander Morales, for a four- year term commencing October 18, 2022) be approved.

ITEM NO. 75 Appoint Janne Hanrahan to serve as Administrative Hearing Officer for the Department of Family Services for a three-year term from November 1, 2022, through July 31, 2025. (For possible action)

KING Next, we have to appoint uh, I'm assuming this is Janne Hanrahan to serve as the Administrative Hearing Officer for the Department of Family Services for the three-year term from November 1st, 2022, through July 31st of 2025.

JONES (inaudible)

GIBSON There's a motion by Commissioner Jones to appoint Miss Hanrahan to, to serve as Administrative Hearing Officer for the Department of Family Services. Any discussion on the motion. Please cast your votes. The motion carries.

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the appointment of Janne Hanrahan for a three-year term November 1st, 2022, through July 31st of 2025) be approved.

ITEM NO. 76 Approve and adopt as though an emergency exists and authorize the Chair to sign an ordinance authorizing: (i) the issuance of the County's Airport System Jet Aviation Fuel Tax Refunding Revenue Bonds, Series 2022A, and Las Vegas-Harry Reid International Airport Passenger Facility Charge Refunding Revenue Bonds, Series 2022B; (ii) authorizing the redemption and early payment of all or a portion of (a) the County's Airport System General

Obligation Airport Bonds, Series 2008A; (b) County's Airport System Subordinate Lien Revenue Bonds, Series 2008C-2; (c) County's Airport System Subordinate Lien Revenue Bonds, Series 2008C-3; (d) County's Airport System General Obligation Airport Bonds, Series 2013B; (iii) approving the execution and delivery of related documents; and (iv) providing for other matters properly related thereto. (For possible action)

KING Item Number 76 to approve and adopt as though an emergency exists and authorize the Chair to sign an ordinance authorizing the issuance of the County's Airport Systems jet, um- systems, Jet Aviation Fuel Tax Refunding Revenue Bonds, uh- Series 2022A, and the Las Vegas Harry Reid International Airport Passenger Facilities Charge Refunding Revenue Bonds, Series 2022B, authorizing the redemption and the early payment of all or a portion of the County's Airport System General Obligation Airport Bonds Series 2008A, the County's Airport System Subordinate Lien Revenue Bonds Series 2008C-2, the County's Airport System Subordinate Lien Revenue Bonds Series 2008C-3, the County's Airport System a General Obligation Airport Bonds Series 2013B, approving the execution and delivery of the related documents and providing for other matters properly related thereto.

GIBSON Good morning.

JOE PIURKOWSKI Good morning, Commissioners. This is, Uh- Joe Piurkowski. I'm the Airport Chief Financial Officer. So, Um- the item before you we're requesting for the refunding of the 2013A Jet Fuel Tax Bonds with the 22A Jet Fuel Tax Refunding Bonds and then also to refund the 2012B Passenger Facility Charge Bonds with the 22B Passenger Facility Charge Refunding Bonds. So, both of those are fundings are for savings and federal restructuring. And then additionally, we are also requesting authorization for the early redemption of the 2008A General Obligation Bonds, the 2008C-2 and C-3 Subordinate Lien Bonds and the 2013B General Obligation Bonds. And I'm here to answer any questions you may have.

GIBSON You might tell us what net effect, the fi- ne- net financial effect is?

PIURKOWSKI So, um- the estimated savings, this, uh... and you know, interest rates are changing quite rapidly. But, yeah, the estimated savings on the, uh- Jet A refunding was about, uh- almost 1.2 million, and on the 22B PFCs was estimated at about, uh- 4.26 million.

GIBSON Uh- so what you're saying is we need to hurry so you get back to the office and do this before the interest rates change.

KIRKPATRICK (laughs)

PIURKOWSKI (laughs), Yeah, yes, that'd be helpful.

GIBSON All right. Are there any other questions from Members of the Board? Commissioner Segerblom?

SEGERBLOM (inaudible)

GIBSON Okay. Then at this point, I'll introduce the ordinance and ask the Clerk to read the ordinance and by title.

JEWEL GOODEN An ordinance relating to the County Airport Facilities for Clark County Nevada authorizing the issuance by the County of its Jet Aviation Fuel Tax Refunding Revenue Bonds, additionally secured by pledged Airport System Revenues Series 2022A. And its Las Vegas Harry Reid International Airport Passenger Facility Charge Refunding Revenue Bonds, Series 2022B. Authorizing the redemption and early payment of all, or a portion of the County's General Obligation Limited Tax additionally secured by pledged Airport System Revenues, Airport Bonds Series 2008A, Airport System Subordinate Lien Revenue Bonds Series 2008C-2, Airport System Subordinate Lien Revenue Bonds Series 2008C-3, and ob- General Obligation Limited Tax, additionally secured by pledged Airport System Revenues Refunding Airport Bonds Series 2013B, approving certain documents and other matters related thereto, c- declaring that this ordinance pertains to the sale, issuance and payment of bonds and adopting it as if an emergency now exists and providing the effective date hereof.

GIBSON Thank you.

JONES Motion to approve the ordinance as if an emergency exists.

GIBSON There's a motion by Commissioner Jones. Any discussion on the motion? Please cast your vote. The motion carries.

PIURKOWSK Thank you.

GIBSON Thank you.

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the adoption of Ordinance No. 4987, as if an emergency exists) be approved.

ITEM NO. 77 Approve, adopt and authorize the Chair to sign a Resolution making a finding that no increase in ad valorem taxes is anticipated for the payment of the "Clark County, Nevada, General Obligation (Limited Tax) Fire Station and Training Center Bonds (Additionally Secured by Pledged Revenues), Series 2023", in the maximum principal amount of \$50,000,000 for the term thereof and requesting the Debt Management Commission to convene to approve the bonds and the finding. (For possible action)

KING Item 77 is to approve adopt and authorize the Chair to sign a resolution making a finding that no, um- increase in ad valorem taxes is anticipated for the payment of the Clark County, Nevada, General Obligations Limited Tax Fire Station and Training Center Bonds which is additionally secured by Pledged Revenues Series 2023, in the maximum principal amount of \$50 million dollars for the term thereof and requesting that the Debt Management Commission to convene and approve the bonds and finding

GIBSON Thank you. Miss Colvin did you have a or do we... we'll defer to the Chief first.

COLEMAN Are you talking to me?

GIBSON Good morning.

CHIEF JOHN STEINBECK Good morning, Chair. Thank you. Good morning, Commission and, and, Uh- County staff. Um- we, we, uh- really appreciate this item coming up and hope for your

STEINBECK support, uh- for a new training center for us. Um- we've presented to staff our, our... I'm sorry, oh.

COLEMAN (inaudible) Are you talking to her? Or...

STEINBECK He was speaking to Jessica Colvin.

GIBSON No, I called on the Chief. Thank you though, Miss Coleman for helping me keep order.

STEINBECK (laughs)

KIRKPATRICK (laughs)

STEINBECK Thank you.

COLEMAN (inaudible)

CHIEF STEINBECK So, we're, uh- we're looking for a new, uh- training center, the training center that we currently have is the same one that, that I trained at, uh- 32 years ago, um- with very little additions. And, of course, our department has tripled in size. Um- we no longer can support our operations with that training center that we have, and that's been identified. And the, the new plan is for a, a new, much larger training facility that we can, um- not only do fire training, but a lot of our emergency management training to support all the agencies throughout the valley, a new mechanic shop and, uh- a fire station on site there at Arville and Tropicana, which will leave a lot of the pressures of the surrounding stations and- and improve our times. And also, to support the actions there at the training center, which we now, uh- currently don't have a, a fire station there on site. So, um- I'm ready to answer any questions.

GIBSON Thank you, and then. Miss Colvin, is there anything more that you would add to this?

JESSICA COLVIN Um- Miss Danchik can give you the, um- the terms of the bond?

GIBSON Thank you.

ANNA DANCHIK Good morning. These are, Um- 20-year general obligation bonds that'll be additionally secured by consolidate tax. Um- we expect the pledge revenues to provide at least two times coverage. So, there will be no need to increase. We don't anticipate a need for property tax increase. I also wanna point out there'll be paid from the consolidated tax for the Clark County Fire Service District Fund.

GIBSON Great, thank you very much. Um- are there questions from members of the Board? There are being none. Then I would, uh- entertain a motion on this item.

NAFT Move for approval.

GIBSON There's a motion for approval by Commissioner Naft. Any discussion on the motion, please cast your votes. And the motion carries. So, we've heard, we've heard about, uh- a special program with Elder Weekly, we've seen dancing with an elder-

AUDIENCE (laughter)

GIBSON ...and now, and now we're-

KIRKPATRICK Wow. (laughs)

GIBSON ...and now we're about to see training with an elder.

STEINBECK Yes, sir, (laughs).

GIBSON Okay. Yeah, thank you so much.

STEINBECK Thank you.

GIBSON (laughs), I feel really comfortable right now.

ACTION: It was moved by Commissioner Michael Naft, and carried by unanimous vote, that the recommendation (including the adoption of Resolution No. R-10-18-22-3) be approved.

ITEM NO. 78 Receive a report from staff on the application of EZPAWN for its pawnshop license at 1621 E. Sunset Rd., Las Vegas, NV and determine whether a license should be issued; and take any other action deemed appropriate. Commission District: G (For possible action)

KING Item Number 78 is to receive a report from staff on the application of EZ Pawn for its pawnshop license at 1621 East Sunset Road, Las Vegas, Nevada and determine whether a license should be issued and take other action deemed appropriate.

GIBSON Good morning, Mister Queano.

VINCENT QUEANO Morning Mister Chairman, members of the Commission Vincent Queano, Director of Business License. The Department of Business License accepted applications for new pawnshop licenses for 30-day period beginning March 1st, 2022, through March 30, 2022. Clark County Code Section 6.24100 limits the number of pawnshop licenses that may be issued based on population in each established unincorporated town within Clark County. Pursuant to Clark County Code Section 6.24.100 application priority was determined by a random drawing. The application for EZ Pawn was entered into the drawing and selected at the Board of County Commissioners Meeting held on May 3rd, 2022.

Under Chapter 6.24.100 Section D, applicants have six months from their selection notification to complete the application process and have their application before the Board of County Commissioners for licensing or their application will automatically be denied. The six-month application period for EZ Pawn began on May 3rd, 2022 and is set to expire November 3rd 2022. The Department of Business License has found that EZ Pawn's application for pawnshop, located at 1621 East Sunset Road, Las Vegas, Nevada is complete.

The Las Vegas Metropolitan Police Department also completed a suitability investigation and found no areas of concern. The applicant is currently pending approvals from the Zoning and Fire Department. The location is scheduled to be

QUEANO considered for a special use permit on November 1st, 2022. Staff recommends that the Board consider the application and take action on the application as deemed appropriate prior to expiration, um- on November 3rd, 2022, including denial of the application or issuance of a license upon receipt of approvals fr- from Zoning and Fire Safety. Commissioners the applicant is present to answer any questions that the Board may have.

GIBSON Thank you. Thank you. Are there questions of the applicant? This is in my district. Um- at this point I would move a- approval of the, uh- license. Um- and di- did you say Vince that it is subject to the zoning and building approvals that... and land use approvals that re- are yet to be heard.

QUEANO Yes, Mister Chair.

GIBSON That would be my motion. Any discussion on the motion? Please case your votes. And the motion carries.

ACTION: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, to approve the issuance of the business license, subject to any fire, suitability and other required approvals.

ITEM NO. 79 Receive a report from staff on the application status of Max Pawn Luxury for its pawnshop license at 4050 S. Decatur Blvd., Las Vegas, NV, and determine whether a license should be issued; and take any action deemed appropriate. Commission District: F (For possible action)

KING Item Number 79 is to receive a report from staff on the application status of Max Pawn Luxury for its pawnshop license at 4050, South Decatur Boulevard, Las Vegas, Nevada, and determine whether a license should be issued and take any other action deemed appropriate.

GIBSON Mister Queano.

QUEANO Vince, Vince Queano, Director of Business License for the record. The Department of Business License accepted applications for new pawnshop licenses for a 30-day period. As before, this applicant is the, the second location that received a, a, um... and was offered a application to enter for... It was a- actually offered an a- an application to be licensed for a pawnshop. The Department of Business License has found Max Pawn Luxuries a- application for a pawnshop at 4050 South Decatur Boulevard, Las Vegas, Nevada is complete, and the location has received a special use permit.

The application is currently pending approvals from the Fire Department. The applicant suitability investigation with the Las Vegas Metropolitan Police Department is also pending. Staff recommends that the Board consider the application and take action on the application as deemed appropriate prior to the expiration on November 3rd, 2022, including denial of the application or issuance of a temporary license upon receipt of a... of an approval for fire safety. And a permanent license may be issued after the suitability investigation is completed without any a- areas of concern. Um- again, Commissioners the applicant is present to answer any questions or provide an update on their progress. Thank you.

GIBSON Thank you. Are there questions from Members of the Board? If not, then entertain a motion.

JONES Um- Um- thank you Mister Chair. I've got a move for approval agenda Item Number 79 issuance of the license, subject to any outstanding fire, um- suitability and other requirements.

GIBSON Any discussion on the motion. Please cast your votes. And motion carries

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, to approve the issuance of the business license, subject to any fire, suitability and other required approvals.

ITEM NO. 80 Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 10, Chapter 10.04, Section 10.04.222 adding a definition for "offer for sale" and Section 10.04.253 amending the definition of "rescue organization" and Chapter 10.08, Section 10.08.140 - sale of animals, prohibiting the sale of dogs, cats, rabbits, and potbellied pigs by retailers; providing for other matters properly related thereto. (For possible action)

KING Item 80 ...

GIBSON Thank you.

KING ...is to consider and approve, um- the Business Impact Statement pursuant to NRS Chapter 237. For the proposed amendments to Clark County Code Title X, Chapter 10.04 Section 10.04.222 adding a definition for offer for sale and Section to 10.04.253 amending the definition of rescue organization and Chapter 10.08 Section 10.08.140 sale of animals prohibiting the sale of dogs, cats, rabbits and potbelly pigs by retailers, providing for other matters properly related thereto.

GIBSON Morning Mister Anderson.

JIM ANDERSON Morning Mister Chairman, Members of Commission Jim Anderson with Code Enforcement Unit for the record. Uh- this Business Impact Statement as... was just stated by, uh- Manager King, was, uh- sent out on August 22nd, and it was sent to 458 animal-related businesses, uh- the Chambers of Commerce, and notice was published in Review Journal. Uh- the ordinance was also posted on the Animal Protection Services website and available for public viewing with the Animal Protection Services Office and the County Manager's Office. Uh- we received eight public comments to the notice. Uh- one was in favor of the ordinance as written and seven were opposed, of the seven, uh- responses that oppose the ordinance all said that the ordinance would have a significant negative impact on, on their business. Four of those responses were from pet stores, um- and another one was from a groomer who also, uh- sells puppies as well.

The beneficial effects of this ordinance would help to reduce the demand for animals that are being obtained by retailers from puppy mills, which may help reduce, um- and pu- puppy mills, puppy mills out of business. Additionally, by eliminating the local source for obtaining these animals, it may cause people to, uh- go to a, a pet store or shelter to, uh- adopt an animal that needs to be adopt- adopted and help prevent overcrowding at their animal shelters or, or the unnecessary, uh- euthanizing

ANDERSON

of animals due to overcrowding.

Indirect effects of this ordinance, uh- for, for the sales may increase the number of legal and illegal backyard breeding as, uh- shutting down pet stores in and of itself may not reduce the demand for those animals and people may seek alternative methods of obtaining those animals through internet sales, uh- going out of state. Um- there's also a concern from the respondents that internet scams and, and fraudulent, uh- transactions could increase. Uh- employees who work with retailers that close, uh- or change their business model may be laid off or lose their source of income. Uh- and retailers that may close their stores may be, uh- committed to long term leases for their storefronts closing and causing them additional, uh- financial difficulty.

Additional economic effects, um- may be that veterinarians all contract with these pet stores to perform veterinary examinations upon intake of animals and treat any illnesses and diseases, uh- that happened at those pet shops. Uh- the effects to minimize the impact of the ordinance that were taken into account were the ordinance includes a one-year amortization period where the stores would be able to continue to operate as they are now or they could, uh- also adjust their business model, uh- to be able to continue to operate, um- when the ordinance goes into effect.

Uh- the retailers may also provide space to rescue organizations, uh- in animal shelters to offer to the public, um- dogs, cats, rabbits, potbelly pigs for adoption, uh- which, which may also continue to, to spur business at those locations. That, that concludes the Business Impact Statement Report and I'm available to answer any questions.

GIBSON

Thank you. Are there questions for Mister Anderson, relative to the business impact statement? Commissioner Naft.

NAFT

If there are no questions, I move for approval of the Business Impact Statement.

GIBSON

There's motion for approval. Any discussion? Please cast your votes. Thank you.

ACTION:

It was moved by Commissioner Michael Naft, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 81 Appoint Kevin Schiller as County Manager; or take any other action as deemed appropriate. (For possible action)

KING

Next, we have Item Number 81. 81 is to appoint Kevin Schiller as the County Manager or take other action as deemed appropriate.

GIBSON

So, I asked that this item be placed on the agenda. Uh- over the course of the last month or so, we have been, um- aware that on November 10th, um- our current County Manager will be retiring, that will be her last day, uh- at the County and there- there befell us the responsibility to, um- find a replacement. And we have found a successor. We've interviewed, uh- remarkably talented people that make up a s- a very strong leadership team at Clark County. Uh- we limited the interviews to people who are internal to the organization because we knew that we had, uh- uh- enormous talent inside the organization. And I think every one of us is, um- just incredibly grateful for the contribution that each of those that, uh- applied for the job, um- has made over the

GIBSON

course of time. And we are expecting, and hope that, uh- they'll continue to contribute in ways that will continue to blaze trails for Clark County.

Um- and, uh- as a result of those interviews, uh- Mister Schiller., um- Schiller was, uh- selected as the, uh- successor to Miss King. Uh- he displayed, and has displayed over the course of his career, a remarkable talent and creativity, and we are excited to, uh- go into the next chapter of leadership at Clark County. It will not be an easy adjustment for us. It might be easier for the organization than for us, who worked... uh- have worked, uh- these years, very, very closely with our incredibly County Manager, and we'll have other opportunity to extol her virtues. But, uh- this is one of those times when we know, uh- the great loss that we'll be experiencing, and we so appreciate, uh- all that you've done, Miss King. And the great thing is, you'll still be around awhile, and so this will be a handoff, on a... to, uh- someone you've worked very closely with, and know very well, and someone that Mister Schiller knows very well. And we're anxious to be able to add, and lend, and provide whatever support we can provide, as we go forward, because we know how critical this responsibility is. And we congratulate you, Mister Schiller, in, uh- your appointment today. Uh- I assume that my motion will pass. If it doesn't, we'll figure out something else to say. (laughter) Uh- and, uh- y- you know the, uh- ins and outs of the County. You're... there are some that you know better than others, and you're gonna learn the rest of them, and we know you can. Uh- we're proud of the accomplishments that you have shown, over the course of time, and you've earned, uh- this opportunity, and we're grateful to be a part of it. Look forward to serving with you. Uh- I am... if there are any... No other statements, I move that we appoint Kevin Schiller as County Manager of Clark County, effective November 12th.

KING

11th.

GIBSON

11th. So, we don't wanna have a day off. N-November 11...(laughter) I-I...(crosstalk)Effective November 11th, the day after Miss King retires. And, uh- during the course of the time between now and then, there will be a whole lot of information exchanged, even... there has been... Even as there has been, over the past week. And, uh- we, uh- are anxious to get all of this going and get you in place. Is there any discussion on the motion? There being none, please cast your votes. Motion carries. Congratulations, Mister Schiller.

AUDIENCE

(applause)

KEVIN SCHILLER

Uh- I'm usually not short for words. Um- but I will say, um... I wanna say a "thank you," to the Board. Um- I also wanna say a "thank you," and recognize all the candidates in the pool. It's humbling to be in that group, um, as you said, Chairman. um... uh- five years ago, I sat back there, and Miss King brought me here. Um- but I really need to recognize her, um- for giving me a chance. Um- I did not know, when I came here, what I was in for. (laughs) Um- Clark County, um... When I was in Washoe County, I had exposure to county government, but I will say, coming to Clark County, I came at a time, um- of change, under Miss King's leadership, um- and an amazing senior team that sits before you today.

Um- been in rooms, locked in rooms, trying to figure out things to- things to fix, uh- pretty much nonstop, um- for about five years. Um- while the continued business, and day to day business of the Board happens, and the County happens every day. Um- I

SCHILLER will say to Miss King, and to that team, a huge, "Thank you." Um- but at the same time as Miss Kirkpatrick said to me one day, um- when I first got here, "Let's see what you got." (laughs) Um- and, uh...

KIRKPATRICK That's the way I am. (laughs)

SCHILLER You know, (laughs) here I sit, and it's the same conversation. So, um- that vote of confidence is great, but there's challenges that lie ahead. It's a team effort. Um- I really wanna recognize the thousands of employees that, um- work at every level of this organization. That is what gets it done. Um- and- and look forward to continuing what Miss King and the team, and- and you have set into motion to taking the County to the next level. Um- I would also say... And I think all of you, and this team, know, in public service, and at these various levels, it takes a toll. Um- I wanna recognize my daughter. She's here today, Addison. Um...

GIBSON We should... You should at least wave with your hand over your head. Welcome. Congratulations.

SCHILLER You know, she- she- she grew up in my offices. Um- as did her sister, Emma, who couldn't be here 'cause she's working. Um- but they grew up, missed basketball games, waiting for me to finish meetings. Um- being late to things. Um- and all the while, still there. Um- so, those are my values. I wanna bring those values, just like Miss King has, and the team, um- as a priority to the... everything I do every day. And then, I think, kinda, to what I said earlier, "Let's see what you got," I think the challenges ahead, there's a lot. There's a lotta work to do. Um- I know that. And so, I wanna recognize the people that are in my life now, that make that all possible, because there's a sacrifice that happens with that every day. So those of us in public service know, everybody around us feels it just as much. And I apologize for my emotionality, but, um- you know, it's- it's quite an honor to be here, so, I just wanna that each and one of... Every one of you, and I will get it done.

GIBSON Good for you. Thank you. All right.

ACTION: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, to approve the appointment of Kevin Schiller as County Manager with an effective date of November 11, 2022.

ITEM NO. 82 Go into closed session, pursuant to NRS 241.015(3)(b)(2), to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations, and direct staff accordingly. (For possible action)

KING Alright, Chair Gibson. Um- the last item is, um- we do have a closed-door session for the Board today, so you can uh- move to the second portion of the public comment.

ACTION: Closed session was held. No action was taken by the Board.

PUBLIC COMMENT:

GIBSON Anyone who wishes to make a public comment's invited to come forward and do that.

GIBSON Please state your name, and please limit your comments to three minutes.

COLEMAN Yes, good afternoon. My name is Margaret Ann Coleman, C-O-L-E-M-A-N. Board Members, what does it take to tell you, you must comply with me? Kevin, congratulations. And I hope you do the right thing by me and let me move on. I'm entitled to that money, and you know Jeff Wells tried his best, going through, uh- Wells Fargo, but, as I s- sent you a letter, the Mexicans and them, took the cards. They was sent over the phone that, "\$1,000, \$1,000, \$1,000." And they kept the cards. So, I never got the money. But I'm entitled, and I hope you do but God's work, and let everybody move on. Me and my daughter need to move on. My da... My son need to move on. He might be unhappy, I don't know, but all I do is worry. You know about your child, and you want your child taken care of. My child is hating me because I can't help her. My son is hating me because I never help, taking the time out to give him the respect, as a parent, that his father died for, going on the other side, and leaving us, and leaving me to take that responsibility, to do collections upon my money.

I went to NACP, and they said, "If you're arsenic lead poison, you will receive workman's comp. He let them betray me. He was supposed to stand up as a man, for his woman. He was supposed to have been a witness for me. He took me to the hospital. Marilyn, you are definitely have to know, do you have my check? I have people worried that you a- a Melissa (inaudible) I have you a picture. You know what I'm saying? Where's my check, Marilyn? You the one that created this problem, of the Bentley, Bradley. And you're creating more problems for people to die.

GIBSON So, Miss Coleman. Miss Coleman-

COLEMAN I'm understanding what's going on.

GIBSON Miss Coleman.

COLEMAN I need my check. Okay? I need to get a house. I need to live normal. You guys are letting me die in misery, and let... watching my daughter, and my son, be destroyed, as well as myself. I'm injured. I got lead poison through my whole system. I'm taking care of me. I can't go to the doctors. They're denying me lorte... If I gave them the- the anecdote about Loratab and Somas, mixed with BC with calcium- they took that and stuck that in people's butts. I need my money.

GIBSON Thank you, Miss Coleman. Is there anyone else who wishes to speak during public comment period? Please come forward. There is a handheld microphone. It... can we help her reach that? Can you get it? Okay, good.

DIANNE SIMBECK It's set up. Okay, we're good. We're good. Mister Chair, we have a very, very serious problem with our bus system. My son and I have both been seriously ridiculed, called names, and denied access on the buses, the way it should be done. I was within inches of being hit by a bus. I was standing on a street corner, or sitting, um- waiting for the um- walk light. When it came on, I started to go. The bus came round the corner, and if I hadn't stopped, it would have hit me. I carry oxygen. That would've been very devastating. St... the drivers have a tendency to... they're in control, they're driving the bus. We board and unboid- board their way. Not how it should be done.

SIMBECK Now, he's got a... a... kind of a extra-large scooter. He went for training, and talked with Jim... A fellow named Jim, who's, uh- uh- the trainer for the public, and the drivers, for mobility. And he instructed us what to do, uh- how to get on, we should get on the back door, off the front. 90% of the drivers, oh, argue with us, and tell him they don't want to do it, and it causes us hardship. And I'm sure there's many, many, many more people out there going through the same today. But it's... Myself, it causes me pain, physical pain to get on their way. So, we decided, we've had it, we're coming to you. Something needs to be done, it is serious. And it's already become, for me, a matter of life and death. I uh- nearly got hit.

TODD SCHWARTING Commi-

GIBSON Could you tell us your name, please?

SIMBECK Oh, I'm so- I'm sorry. My name is Dianne Simbeck. That's S-I-M-B-E-C-K.

GIBSON Thank you.

SCHWARTING Commissioner Gibbins (Gibson), my name is Todd Schwarting. Last name is spelled S-C-H-W-A-R-T-I-N-G. Um- I've had my scooter less than two months, and it's already been damaged because bus drivers fail to, uh- adhere to their own training. Um- my whole left side is already scraped up, missing reflectors, missing, you know, what... you know, how the scooter came, because they wanna make me board the bus their way, which, most oftentimes, is coming in through the front door, taking me about 10 minutes to turn this big old scooter around. And, uh- thus, uh- you know, rubbing up against parts of the bus, which has, like I said, scraped up the l- left side of my scooter already.

Um- since September 15th, which is the date of my mother almost getting hit, I have 17 incidences where bus drivers have been either rude to- rude to ADA passengers, either ridiculed, or have laughed at us, or- or- or some- s- some form of, uh- you know, rudeness, s- such as that. Um- and it's just getting worse. I mean, they don't even, uh... we had a driver today, coming up here, that didn't even- Uh- didn't even adhere to their own ADA Boarding Policy, which is, you know, mobility devices first, and then, you know, the ambulatory passengers afterwards. She let on about a good 10 passengers, and then, "Oh, I don't have room for you guys."

SIMBECK And I have been left behind because drivers don't feel like picking you up, and I'm carrying oxygen. This... through this past summer, when the temps were 115, 120. That's not a good idea.

GIBSON So, what- what, uh- we'll do is... Commissioner Jones is not just the Vice-Chair of this Board, but he's the Vice-Chair of the Regional Transportation Commission.

SIMBECK Okay.

GIBSON And he's going to come out there, and give you, his card, after our meeting is over.

SCHWARTING Okay.

GIBSON So, that you'll have contact information, and then he'll-

SIMBECK Uh-

GIBSON ... Look into this for you.

SIMBECK And we've got a copy of our, uh- record-keeping, if he would like that?

GIBSON And we'll collect that from you, too.

SIMBECK Okay.

GIBSON Alright.

SCHWARTING Alright.

GIBSON Thank you very much.

SCHWARTING Thank you- thank you, Commissioner.

GIBSON Mm-hmm.

SIMBECK Thank you very, very much. It's important to us.

GIBSON Thank you. Mister Braisted?

BRAISTED Daniel Braisted. Mister Chairman... B-R-A-I-S-T-E-D. I did sit down and check the agenda item, the backup information for Number 43, and I think it's in- inadequate. I should've checked it before, but all that's listed there is the donation. It's a spreadsheet, it should have balance due, receipt. It should have more information as to the status of that a- account.

Adding, uh- another item. I head up the Las Vegas, um- Inventors Group, and we have a meeting next Tuesday, on the 25th, at the Subaru dealer. Now I realize all of you are busy campaigning, but I think some interest, by the County and the City, should be taken that all the employees know at least something about patents. There... And see if there's a way that you can incorporate that and encourage your employees to bring ideas forward. And I'd be happy to give a free talk whenever you want, at your meetings in your areas, but, uh- it's something to know about, and just have a... and- and also be aware of the problems that the patent system has. So, I appreciate your attendance, thank you.

GIBSON Thank you. Uh- um- Madam Manager, I think it makes sense for us to put a full, uh- cost, uh- uh- spreadsheet up, that shows what phase one at- at the change of name, uh- airport issue i... are, what are... wherever I'm at here. You know, we- we need to disclose all of it. And let's get something in our, on our next agenda, that will show what the revenues are, what the projects are gonna cost, what the balance is. We made a commitment to the community, that'll all be paid for with private donations. Uh- we've told them today that this donation that we reflected, and the item that was on the agenda does cover everything through Phase Two, but no one knows what Phase Two is. So, let's- let's make sure that we disclose it.

KING We'll do that, thank you.

GIBSON Thank you.

KING That's great.

GIBSON Is there anyone else who wishes to speak during public comment? (silence) Mister Uehling.

UEHLING Yes, my name is Ed Uehling. And, um- I- I'm... wanted to suggest that, either, uh- the Commission pay attention to the prayer that's given at the beginning of the meeting, or that we do away with the prayer. Uh- the, uh- person who gave the prayer today, uh- went out of his way to emphasize the importance of the common interests that, uh- that the Commission take into account the common interest, and not, uh- your special interests. And, uh- this hit home with me because I have a family member, um- uh- who's been going through a drama during the last month, in which, uh- he had a tenant in a- in a- in a house that he owned. And the tenant... he evicted the tenant. The tenant moved back in the house, uh- uh- uh- broke into the house, the same day, that he... uh- that she was evicted. And then he discovered that she had transferred... she had forged his name and transferred the property to herself. Uh- and, um... a- a... And, fortunately, the- the, uh- property wasn't in a... in his name, it was in the name of a trust. So, uh...

But the Recorder of this County, of their... your Recorder recorded that document. Uh- uh- fortunately it was caught by the Assessor, but it's just sissing... uh- sitting there, uh- uh- and waiting for some action. uh- uh - uh - uh - and- and no... uh- the... uh- he ca- he ca... He couldn't get the police to- to get the person out of the house. He c... uh- w- which is also under your control. He couldn't get the Constable to take the person out of the house. Uh- and, uh... and so, uh - the- the... and- and, um... The, uh - uh... (laughs) He- he, uh... It's... He- he can't get the attorney... The, uh- uh - g... uh- the attorney... Um- what do we call him? The District Attorney to, uh- prose... to- to even, um- uh- rule on the matter of the- of the inaccurate, or the criminal, uh- transfer of the property, the forgery that was committed, much less prosecute this criminal, uh- for forging the name, and he can't get the Recorder's Office to undo the recording.

Uh- th- this- this, uh... th- this c... uh- c... This County Government, and this, uh- Board, obviously do not act in the common interest. They have no interest in the common interest, you have interest in your own interests, and in the, uh - specific interests of the people who buy you off. Uh- either listen to the prayer, or let's eliminate the prayer.

GIBSON So, Mister Uehling, if you'll- if you'll write a little something up, that has the detail that you've just recited here, and get that to me, uh- let me look into it. But you know... you-

UEHLING It- it's not in your district.

GIBSON Doesn't matter whose district it's in. But you know that the... we are elected, each. Right? Each Member of this Board's elected, the Recorder is elected, the Assessor is elected. Um- the Legislature is elected, the laws that govern evictions, and all of that, there's terrible conflict going on in the area of eviction. It cuts both directions. There are people who have done exactly what you've said. This is not the first time we've heard of this. Some of it-

UEHLING Really?

GIBSON Some- some of it has been remedied. A lot of it has done a lot of damage before anything could be done. Typically, the courts are the ones who end up having to make decisions about these things, but if you'll write something up, that, uh... like you're so capable of doing-

UEHLING (laughs)

GIBSON ... And provide that to me, I'm more than happy to see if there isn't a way to insert this into the body of these cases, that is a real problem. If you'll do that, please.

UEHLING Okay. Thank you.

GIBSON Um- is there anyone else who wishes to speak during public comment? Please come down.

CHANDLER COOKS Good morning. My name is Chandler Cooks. Uh- last name's spelled C-O-O-K-S. I wanted to thank the Board, uh- for your commitment to the Cannabis Equity and Inclusion Community. Uh- and a special thank you to Commissioner McCurdy and Commissioner Segerblom, for your attendance at our Pathway to Ownership Business Showcase and Graduation. We had a great turnout. Um- we have some applicants... our social equity applicants who've secured funding from the graduation, and are really looking forward to the consumption lounge process. Um- and I just wanted to thank you all for that. Uh- we will be having another cohort, applications will be opening up November 1st, and we'll have another cohort in January, uh- and then that next cohort, we're really looking forward to, um- personally providing... well, for the organization providing that funding to those applicants, um- to ease that barrier to entry. Thank you.

GIBSON Thank you. Yes, sir.

MANUEL VILLAROSA Morning, Commissioners, and everyone else. My name is Manuel Villarosa, and, uh- I live in, uh- Las Vegas, Nevada. Uh- address is 6482 Shining Sun Avenue. Um- zip code 89142. I am here to break the status quo of, uh- capitalism. Uh- unethical, um- pet store sales, um- animal farming, fossil fuel, corruptions. Um- very much, uh- what's happening in our capitols and especially in United States, and the rest of the world. And currently, what's happening with the, you know... With the war going on, with Russia and Ukraine, which is causing global, um- hardship for everyone. Um- I've got a story to tell everyone, that I'd li... I'd really like to, uh- read. So, uh- allow me to, uh- mention it.

Um- thousands of years ago, when humans started to learn the use of tools, this world was still a- a big world to everyone. I mean, you could barely travel anywhere, 'cause we had just minor tools. But, when mechani- mechanizations evolved, that's when things got worse. We started pumping dirty fossil fuel out of the ground, burning it, creating more carbon dioxide in the atmosphere, causing, uh- climate change, global warming, drying up our Lake Mead, by the way, everyone. If you all know, the Lake Mead has dropped more than 152 feet from its peak level. And if you allow me to show you the photo of it, you will see what I'm talking about. (silence)

VILLAROSA This is what it looks like, everyone. That's Lake Mead. That's not far away from us, right? We've lost tons of water, gallons of water. And if this continues, there won't be any water. Generate... uh- you know, turning the generators to produce electricity for our Las Vegas. We only have one Earth, everyone. We only have one Earth. Please, by all means, stop using fossil fuels, that's causing climate change. It's drying up Lake Mead. It's causing global warming. There isn't snow being produced in the Sierra Mountains, or, you know, dropping on the Sierra Mountains, to me... to- to- to produce water, to, you know, to maintain our Lake Mead level.

GIBSON Thank you, sir.

VILLAROSA Okay? I just wanted to mention that to everyone. I'm here for the agenda, Clark County "puppy mill" Ordinance 71, just in support of, you know-

GIBSON Thank you, sir.

VILLAROSA ... banning, you know, unethical sales of animals-

GIBSON Thank you. Is there anyone else, now, who wishes to speak during public comment period? There being no one, the meeting is recessed until 9:00 am tomorrow morning.

VILLAROSA Who do I give this to?

There being no further business to come before the Board at this time, at the hour of 10:53 a.m., Chair Gibson recessed the meeting to the hour of 9:00 a.m. on Wednesday, October 19, 2022, for the Zoning agenda.

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

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