SUMMARY OF FINAL ACTION

AGENDA

JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY REDEVELOPMENT AGENCY
MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS
MOUNT CHARLESTON FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES
AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD

9:00 A.M. TUESDAY, OCTOBER 19, 2021

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

This meeting has been properly noticed and posted online at https://clarkcountynv.gov/agendas and Nevada Public Notice at https://notice.nv.gov/ and in the following location:

CC Government Center 500 S. Grand Central Pkwy. Las Vegas, NV (Principal Office)

If you wish to speak on an item marked “For Possible Action” appearing on this agenda, please fill out a Public Comment Interest Card which is located in front of the Commission Chambers and submit the comment card to staff sitting in the Commission Chambers. If you wish to speak to the Board about items within its jurisdiction but not appearing as an “Action” item on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to up to three minutes. Please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote.

- Items on the agenda may be taken out of order.
- The Board of County Commissioners, Board of Trustees, and Licensing Board may combine two or more agenda items for consideration.
- The Board of County Commissioners, Board of Trustees, and Licensing Board may remove an item from the agenda or delay discussion relating to an item at any time.

Contracts, zoning matters, or ordinances that do not comply with the County's disclosure requirement as outlined in Section 10(2) of the County Ethics Policy are subject to being voided.

The main agenda is available on Clark County's website, ClarkCountyNV.gov. For copies of agenda items and supporting backup materials, please contact Cyndi Baroni, Agenda Coordinator, at (702) 455-3530, Clark County Manager’s Office, 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89106. This meeting will be broadcast live in the Las Vegas area. Clark County Television is available in the Las Vegas area on Channel 4/1004 on Cox cable and on CenturyLink on Channels 4 and 1004 as well as in Laughlin on Channel 14 via Suddenlink. Live streaming of CCTV programming is available at www.ClarkCountyNV.gov and https://www.youtube.com/ClarkCountyNV. CCTV is also available in Boulder City on Channel 4 and in Moapa Valley on Digital Channel 50.3. For more information about the program schedule, please refer to https://clarkcountynv.gov/CCTV4/ or contact CCTV Channel 4 at (702) 455-6890.

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

SEC. 2. COMMISSIONERS' / COUNTY MANAGER'S RECOGNITION

1. Present a proclamation to the family of Mr. Lee in celebration of his life and acknowledge all of the great work he did for the community.

ACTION: DELETED FROM AGENDA AS RECOMMENDED.

ATTACHMENT: Staff Report

2. Present a proclamation to Mrs. Carol Medcalf and Ms. Judy Allen in gratitude for their lifelong service to our community and dedication to ensuring the success of the yearbook and journalism program within the Clark County School District.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

3. Present a proclamation to Jacqueline Hoggard for her commitment to education for over 35 years and her service to the community.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

SEC. 3. PUBLIC FORUM

This is the first of two portions of the meeting devoted to the Public. Public comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to speak during this portion of the agenda, please fill out a Public Comment Interest Card located in front of the Commission Chambers and submit a comment card to staff sitting in the Commission Chambers. After completing and submitting a Public Comment Interest Card, please step up to the speaker's podium, clearly state your name and address, and spell your last name for the record.

4. Public Comment

SEC. 4. AGENDA

5. Approval of Minutes of the Regular Meeting on September 21, 2021 and the Clark County Redevelopment Agency Meeting on September 21, 2021. (For possible action) (Available on the County website and in the County Clerk's Office, Commission Division)

MOVED BY: Jim Gibson

ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.

VOTE: 7

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

6. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED AGENDA, WITH THE DELETION OF ITEM NOS. 1, 27, 28, 54, 63 AND ITEM NO. 56 FORWARDED TO THE OCTOBER 20, 2021 ZONING MEETING, AS RECOMMENDED.

VOTE: 7

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

SEC. 5. CONSENT AGENDA: Items No. 7 through No. 55

NOTE:

- The Board of County Commissioners, Board of Trustees, and Licensing Board may remove an item from the agenda or delay discussion relating to an item at any time.
- Consent Agenda - All matters in this sub-category are considered by the Board of County Commissioners, Board of Trustees, and Licensing Board to be routine and may be acted upon in one motion. Most agenda items are phrased for a positive action. However, the Board/Trustees may take other actions such as hold, table, amend, etc.
- Consent Agenda items are routine and can be taken in one motion unless a Commissioner/Trustee/Licensing member requests that an item be taken separately. The Chair will call for public comment on these items before a vote. For all items left on the Consent Agenda, the action taken will be staff's recommendation as indicated on the item.
- Items taken separately from the Consent Agenda by Commission/Trustees/Licensing members at the meeting will be heard following the Commissioners'/County Manager's Recognition Section.

MOVED BY: Jim Gibson

ACTION: APPROVED CONSENT AGENDA ITEM NO. 7 THROUGH 55 AS RECOMMENDED.

VOTE: 7

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

Purchasing & Contracts

7. Authorize the termination of the Contract with Crescent Electric Supply Company, for Bid No. 605669-20, for Annual Requirements Contract for Electric Service Pedestals, Package No. 1; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

8. Authorize the termination of the Contract with Crescent Electric Supply Company, for Bid No. 605269-19, for Annual Requirements Contract for Wire; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

9. Authorize the termination of the Contract with Crescent Electric Supply Company, for Bid No. 604605-17, for Annual Requirements Contract for Lamps, Package No. 3; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

10. Authorize the termination of the Contract with Crescent Electric Supply Company, for Bid No. 604295-16, for Annual Requirements Contract for Traffic Signal and Street Light Lamps and Ballasts, Package No. 2 & 5; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

11. Authorize the termination of the Contract with Crescent Electric Supply Company, for Bid No. 605625-20, for Annual Requirements Contract for Street Light and Intersection Luminaires, Package No. 2; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

12. Ratify and approve an Amendment to the Contract with Bitfocus, Inc., for, CBE No. 605337-19, for Homeless Management Information System; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605337-19 Disclosure

ATTACHMENT: C605337-19 Amendment

13. 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: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605396-19 Disclosure

ATTACHMENT: C605396-19 Amendment

14. Authorize the Chair to sign an Amendment to the Interlocal Agreement with United States Geological Survey, for CBE No. 605534-19, for Assessing Genetic Diversity of Gila Monster; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605534-19 Interlocal

15. Approve the award of Bid No. 605917-21, for Annual Requirements Contract for Sand, Silt and Decorative Rocks Countywide, to the low responsive and responsible bidder. Staff recommends award to Star Nursery Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605917-21 Disclosure

16. Approve the award of Bid No. 605918-21, for Annual Requirements Contract for Landscape and Grounds Maintenance for the Colorado River Heritage Greenway Park and Trails, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to BrightView Landscape Services Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605918-21 Disclosure

17. Approve the Contract with The Gordian Group, Inc., for CBE No. 605964-21, for Job Order Contracting Consulting Services and Software License Agreement, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605964-21 Disclosure

ATTACHMENT: C605964-21 Contract

Town Services

18. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - April 29, 2021; Enterprise TAB - September 15, 2021; Goodsprings CAC - August 31, 2021; Moapa TAB - August 31, 2021; Mount Charleston TAB - September 2, 2021; Paradise TAB - September 14, 2021; Red Rock CAC - September 1, 2021; Whitney TAB - September 2, 2021; and Winchester TAB - August 10, 2021.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Bunkerville 042921.pdf

ATTACHMENT: Enterprise 091521.pdf

ATTACHMENT: Goodsprings 083121.pdf

ATTACHMENT: Moapa 083121.pdf

ATTACHMENT: Mt Charleston 090221.pdf

ATTACHMENT: Paradise 091421.pdf

ATTACHMENT: Red Rock 090121.pdf

ATTACHMENT: Whitney 090221.pdf

ATTACHMENT: Winchester 081021.pdf

Business License

19. Approve and authorize the Chair to sign a Wireless Use Agreement Extension between Clark

County and LasVegas.Net LLC ("LasVegas.Net"), extending the current wireless use agreement an additional six months until April 17, 2022 or until a new wireless use agreement is approved by the Board, whichever is sooner; and take any action deemed appropriate. Commission District: All (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: LV.NET Extension Agreement

20. Approve and authorize the Chair to sign a Wireless Use Agreement Extension between Clark County and Crown Castle NG West LLC ("Crown Castle"), extending the current wireless use agreement an additional six months until April 17, 2022 or until a new wireless use agreement is approved by the Board, whichever is sooner; and take any action deemed appropriate. Commission District: All (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Consent_CrownCastle_WUA_Extension_Agree_20211017-signed.pdf

21. Approve the application of Chef's Choice, LLC dba West Coast Beverages (a licensed Importer/Wholesaler) for an additional location at 1660 Helm Drive, Suite 600, Las Vegas, Nevada 89119 in accordance with Nevada Revised Statute 369. Commission District: G (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Chef's Choice LLC dba West Coast Beverages - Backup Documents

Social Service

22. Ratify the submission of the grant application to the Nevada Aging and Disability Services Division by Clark County Social Service for nutritional assistance for low-income seniors, age 60 and older, in the Alternative Health Care and Homemaker Home Health Services programs; authorize the Assistant Director of Clark County Social Service or their designee to sign the grant documents and accept any grant funds awarded; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ADSD Grant Application

23. Ratify the approval of the acceptance of grant funds for Regional Behavioral Health Coordination from the State of Nevada Department of Health and Human Services Division of Public and Behavioral Health; authorize the continued funding of one (1) Limited Permanent grant funded position: One (1) Senior Management Analyst (C30) or equivalent position; authorize the Administrator of Human Services or his designee to sign the grant documents; and accept any grant funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

24. Ratify an Amendment to a resolution with HELP of Southern Nevada to provide Clark County marijuana business license fee funds in the amount of $2,000,000 annually to provide Rapid Rehousing Program for Families with Children, total contract price not to exceed $10,000,000; authorize the Chair to sign the amendment to the resolution; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CCHIP RRH Families Amendment 1

25. Ratify an Amendment to a resolution with HopeLink of Southern Nevada to provide Clark County marijuana business license fee funds in the amount of $2,000,000 annually to provide Rapid Rehousing Program for Families with Children, total resolution price not to exceed $10,000,000; authorize the Chair to sign the amendment to the resolution; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CCHIP RRH Families Amendment 1

26. Ratify an Amendment to a resolution with Lutheran Social Services of Nevada to provide Clark County marijuana business license fee funds in the amount of $2,000,000 annually to provide Rapid Rehousing Program for Families with Children total resolution not to exceed $10,000,000; authorize the Chair to sign the amendment to the resolution; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CCHIP RRH Families Amendment 1

27. Ratify an Amendment to a resolution with CrossRoads of Southern Nevada to provide funds in the amount of $8,662,500 to extend Non-Congregate Shelter Services; authorize the Chair to

sign the amendment to the resolution; or take other action as appropriate. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

ATTACHMENT: CrossRoads NCS Extension Amendment 2

28. Ratify an Amendment to a resolution with WellCare Services Behavioral and Medical Clinic to provide funds in the amount of $972,000 to extend Non-Congregate Shelter Services; authorize the Chair to sign the amendment to the resolution; or take other action as appropriate. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

ATTACHMENT: NCS WellCare Amendment 1 Extension

29. Ratify the approval of the acceptance of grant funds from the State of Nevada, Department of Business and Industry, Nevada Housing Division to use American Rescue Plan Act Funds to provide assistance to eligible landlords; authorize the Administrator of Human Services or his designee to sign the grant documents; and accept any grant funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: American Rescue Plan Act Funds CC Agreement

30. Approve the reallocation of $558,000 from the Culinary Academy Workforce Program to the Culinary Academy Capital Improvement Project which are both parts of the Clark County Workforce Economic Sustainability Training Program pursuant to AB309, bringing the total budget to $3,558,000. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Aviation

31. Approve and authorize the Director of Aviation or her designee to sign the Communications Duct Bank Agreement between Clark County and LASFuel Corporation (Nolan Getty, President) to construct and maintain an underground communications duct bank at McCarran International Airport; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: LASFuel Communications Duct Bank.pdf

32. Approve and authorize the Director of Aviation or her designee to sign the purchase and sale agreement, escrow instructions and related ministerial documents required to complete the acquisition process for Assessor's parcel numbers 162-28-401-001, -002, -004, and -019 located on the southeast corner of Las Vegas Boulevard and Four Seasons Drive; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Voluntary Acquisition of 162-28-401-001, 002, 004, 019.pdf

33. Approve the award of Project 2469-1 T-1 Ticketing Curb Vehicle Barrier (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both a labor and material bond and a performance bond as required by the contract documents; staff recommends award of the bid to Las Vegas Paving Corporation (Ron DeMille, Project Manager) the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2469-1 Award Contract Agenda LVP.pdf

34. Reject all bids received for Project 2499 Asbestos Containing Material Abatement at A and B Concourses (Project) at McCarran International Airport; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2499 Reject Bids.pdf

Public Works

35. Designate a portion of Clark County-owned (Aviation) property as rights-of-way pertaining to Assessor's Parcel Numbers 176-03-201-010 and 176-03-401-015 generally located along Badura Avenue at the intersection with Buffalo Drive; and authorize the Director of Real Property Management or her designee to sign the dedication in fee documents. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Dedication In Fee APN176-03-201-010 PortionsOfBaduraBuffalo

ATTACHMENT: Dedication In Fee APN176-03-401-015 PortionsOfBaduraBuffalo

36. Approve and authorize the County Manager or her designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and Stantec Consulting Services, Inc. (Charles Kajkowski, P.E., Principal) for additional engineering services and extend the contract term for the Duck Creek - Blue Diamond Wash between Bermuda Road and Las Vegas Boulevard project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract Stantec DuckCrkBlueDiaWashBermudaLVBlvd

37. Approve and authorize the Chair to sign a license and maintenance agreement between Clark County and Switch, Ltd. (Betsy Fretwell, Senior Vice President and Gabe Nacht, Chief Financial Officer) granting Switch, Ltd., providing terms and conditions, the use of County-owned property located on Badura Avenue between Lindell Road and Corporate Plaza Drive. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: License&Maintenance Agreement Switch Ltd GrantUse-County-Owne

38. Approve and authorize the Chair to sign the Assignment of the Revocable License and Maintenance Agreement among Clark County, Century Communities of Nevada, LLC (Robert M. Beville, Vice President / Assignor), and Rhodes Ranch Association, Inc. (Johnny Underwood, President / Assignee), assigning and transferring all terms, duties, rights, obligations, restrictions, and interests from Century Communities of Nevada, LLC to Rhodes Ranch Association, Inc., under a certain revocable license and maintenance agreement between the County and Century Communities of Nevada, LLC, dated October 22, 2014, for non-standard improvements within the County's right-of-way (Assessor's Parcel Numbers 176-08-715-064 and 176-08-695-001). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Assignment RevL&MAgreement Century&Rhodes APNs 176-08-715-

39. Approve and authorize the Chair to sign a Settlement and Release Agreement between Clark County (the "County") and Trenchless Evolutions, LLC, formerly known as The Boring Company, LLC (Brian Kelly, President), for a negotiated settlement in the amount of $825,000.00 to be paid to the County for property damage sustained to the right of way and

improvements at the intersection of Maryland Parkway and Desert Inn Road owned and maintained by the County. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Settlement&ReleaseAgreement TrenchlessEvolutionsLLC-DamagesAt

Real Property Management

40. Approve and authorize a resolution between Clark County and the State of Nevada, acting through the Division of State Lands, and the State Land Registrar for and on behalf of the Department of Wildlife (hereinafter referred to as State of Nevada) to enter into the proposed Interlocal Agreement and set a public hearing of November 16, 2021 at 10:00 a.m. to hear any objections to the proposed conveyance of water rights to the State of Nevada pursuant to this Resolution and the proposed Interlocal Agreement. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: NDOW Water Rights Backup

41. Designate a portion of Clark County-owned (Aviation) property as right-of-way pertaining to Assessor's Parcel Number 177-19-501-016 generally located along Raven Avenue near the intersection of Arville Street; and authorize the Director of Real Property Management or her designee to sign the dedication documents. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Raven Ave Agenda Back up - 2021-10-04

Budget & Finance

42. 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: APPROVED (RESOLUTION NO. R-10-19-21-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 10-19-21

ATTACHMENT: Agenda Back up 10-19-21

43. Receive a quarterly report of donations received for the LAS name change from July 1, 2021 through September 30, 2021. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: LAS DONATION SPREADSHEET BCC 9.30.21

44. In accordance with NRS 354.598005, authorize the July 2021 transfer of appropriations between functions within various funds as shown on Exhibit B. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: FuncAdjTemplate 2022-1

45. Approve the 2022-2023 funding allocation established by the Clark County Crime Prevention Act of 2016. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

46. Approve a claim settlement of the auto bodily injury claim of James Merriweather. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Mount Charleston Fire Protection District Board of Fire Commissioners (Board of County Commissioners sitting as the Mount Charleston Fire Protection District Board of Fire Commissioners)

47. Adopt a resolution authorizing the Fire Chief of the Mount Charleston Fire Protection District to issue fire restrictions orders to mitigate the risk of wildfires within the Mount Charleston Fire Protection District; or take other action as appropriate. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-10-19-21-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: resolution.pdf

48. Approve and authorize the Chair to sign an agreement between Mount Charleston Fire Protection District Fire and Nevada Power Company d/b/a NV Energy to provide Fire Stand-By services; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: nv energy stand by .pdf

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

49. Approve and authorize the General Manager to sign an interlocal agreement between the State of Nevada Department of Transportation (NDOT) and the Clark County Water Reclamation District for the construction and funding of sewer facilities as part of NDOT's I-15 Tropicana Design Build Project; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Agreement

50. Approve and authorize the General Manager to sign the First Amendment to an interlocal agreement between the Clark County Water Reclamation District and the State of Nevada, acting by and through its Colorado River Commission for the construction, operation and maintenance of electric facilities at the Flamingo Water Resource Center; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 1st Amendment to Interlocal Agreement

ATTACHMENT: Exhibit 1 Interlocal Agreement

ATTACHMENT: Exhibit 2 CRC Letter

ATTACHMENT: Exhibit 3 Scope of Work

General Administration

51. Approve and authorize the Chair to sign the correction of the 2018-2019 thru 2021-2022 Secured and the 2018-2019 thru 2021-2022 Unsecured Assessment Roll AR-1019-21-19 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-1019-21-19.pdf

ATTACHMENT: AR-1019-21-19 Ownership.pdf

52. 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: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

53. Ratify the acceptance of a grant award in the amount of $840,000 from the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge for the period of April 1, 2021 - March 31, 2023; the purpose of the grant is to support Clark County's participation as an Implementation Site in the Safety and Justice Challenge, the Foundation's criminal justice reform initiative to safely reduce over-incarceration; and authorize the County Manager, or her designee, to sign any additional grant documents related thereto. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: MacArthur Grant Backup.pdf

54. Approve and authorize the Clark County Coroner/Medical Examiner to enter into Professional Service Agreements between Clark County and Davis Funeral Home (Michael L. Soper, President & CEO), and Clark County and The Funeral Directors Management Group of Nevada, Inc. dba Moapa Valley Mortuary (Brian C. Rebman, President & Funeral Director) to provide professional transport and mortuary related services for bodies and/or human remains within the jurisdiction of the County. Commission District: All (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

ATTACHMENT: 2022 Mortuary Professional Services Agreement - Davis Funeral Home

ATTACHMENT: 2022 Mortuary Professional Services Agreement - Moapa Valley-signe

55. Approve, adopt and authorize the Chair to sign a resolution joining in the request of the District Attorney's Office for assistance from the Attorney General's Office in the prosecution of Case

No. 21CR033988. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-10-19-21-3) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2021.9.28 Malich Resolution.pdf

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

56. Conduct a public hearing; adopt, approve and authorize the Chair to sign a franchise agreement with TBC - The Boring Company to construct, install, operate and maintain a transportation system within the County rights-of-way; provide for certain operating requirements; establish fees; and providing for other matters properly related thereto. Commission District: All (For possible action)

ACTION: FORWARDED TO THE OCTOBER 20, 2021 BOARD OF COUNTY COMMISSIONERS ZONING MEETING.

ATTACHMENT: Staff Report

ATTACHMENT: Boring Franchise Agreement.pdf

END PUBLIC HEARINGS

SEC. 8. INTRODUCTION OF ORDINANCES

This item is for introduction only. A date and time will be set for a public hearing. No public comments will be heard at this time.

57. Introduce an ordinance to amend Title 3, Chapter 3.36, Section 3.36.010 of the Clark County Code, which establishes the boundaries of each Clark County commission district; providing for other matters properly related thereto; and set a public hearing. (For possible action)

ACTION: BILL NO. 10-19-21-1 INTRODUCED BY COMMISSIONER KIRKPATRICK; PUBLIC HEARING SET FOR TUESDAY, NOVEMBER 2, 2021 AT 10:00 A.M.

ATTACHMENT: Staff Report

ATTACHMENT: Redistricting_ordinance.pdf

ATTACHMENT: Exhibits.pdf

SEC. 9. BUSINESS ITEMS

58. 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.

ACTION: IDENTIFIED/RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

59. Receive a presentation from the State of Nevada, Office of the Secretary of State; and discuss a formal voter outreach campaign to provide clear, factual, and non-partisan information. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

60. Appoint a Resident Commissioner to the Southern Nevada Regional Housing Authority Board of Commissioners for a four-year term from November 6, 2021 to November 6, 2025, from the list of the top five candidates: Michael Dismond, Cheria Goodloe, Kenya Mills, Pranette Wilson, and Donna Clark. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (INCLUDING APPOINTMENT OF MICHAEL DISMOND FOR A FOUR-YEAR TERM FROM NOVEMBER 6, 2021 TO NOVEMBER 6, 2025) AS RECOMMENDED.

VOTE: 6

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

61. Appoint 2 qualified individuals to serve on the Clark County Asian-American Pacific Islanders Community Commission for the remainder of a term ending June 30, 2023, from the list of following applicants: Leora Mae Dumanlang, Ashok Goyal, Arun Gupta, Jennie Kim, Anna Ladao, Daniel Lee, Ga Geong Lee, Hieu V. Le, Allen Mallari, Gail McIntosh, Dat Nguyen, Elgin

Sampal, Sanje Sedera, Harry Singh, Vincent Souza, Rica Tamura, and Sharifa Wahab. (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED (INCLUDING APPOINTMENT OF LEORA MAE DUMANLANG AND VINCENT SOUZA FOR THE REMAINDER OF A TERM ENDING JUNE 30, 2023) AS RECOMMENDED.

VOTE: 6

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

62. Appoint eight (8) qualified individuals to serve on the Combined Board of Building Appeals Committee for a four-year term commencing October 19, 2021, from the list of following applicants: Ryan Kronbetter, Robert Potter, Benjamin Rogers, Steve Schiller, Timothy Douglas, Matthew Dyka, Jordan Krahenbuhl, Rocco Prock, Brad Geinzer, Michael Gentille, Terry Johnson, John Connolly, Michael Westerhaus, Douglas Benton, and Marla McPherson. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (INCLUDING APPOINTMENT OF RYAN KRONBETTER, ROBERT POTTER, STEVE SCHILLER, MATTHEW DYKA, ROCCO PROCK, BRAD GEINZER, MICHAEL GENTILLE, AND MARLA MCPHERSON FOR A FOUR-YEAR TERM COMMENCING OCTOBER 19, 2021) AS RECOMMENDED.

VOTE: 7

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

63. Appoint a minimum of one (1) qualified individual, or up to a total of three (3) individuals to serve on the Clark County Building Enterprise Fund Advisory Committee for a two-year term commencing October 19, 2021, from the list of following applicants: Jordan Krahenbuhl, Renato "Sonny" Vinuya, and Ann Barnett. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

ATTACHMENT: Krahenbuhl, Jordan _Redacted

ATTACHMENT: Vinuya, Rento (Sonny) _Redacted

ATTACHMENT: Barnett, Ann _Redacted

64. Appoint a qualified individual to the Las Vegas Township Justice of the Peace, Department 10 from the following applicants: Cybill Dotson, Nadia Hojjat and Katrina Ross, to fill the unexpired term of Judge Melanie Tobiasson; or take other action as appropriate. (For possible action)

MOVED BY: Ross Miller

ACTION: APPROVED (INCLUDING APPOINTMENT OF CYBILL DOTSON) AS RECOMMENDED.

VOTE: 7

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

65. Receive a report on Clark County's 2021 Redistricting Process. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

66. Approve Kavison Homes as a project developer and authorize staff to begin negotiating a Development and Disposition Agreement (DDA) so that, subject to further Board approval, a nomination requesting the Bureau of Land Management to make a direct sale of federal land to the County of a fifteen-acre portion of a 20-acre parcel (APN 176-27-401-013) on Cactus east of Buffalo, for for-sale affordable housing purposes as permitted under Section 7(b) of the Southern Nevada Public Lands Management Act of 1998; and authorize the County Manager to provide additional information, as permitted or required by Nevada Guidance (Policy and Procedures for Affordable Housing Disposals), and to take such further action as is within the scope of her authority to advance this project. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

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

ACTION: NO CLOSED SESSION WAS HELD - NO ACTION WAS TAKEN BY THE BOARD.

ATTACHMENT: Staff Report

PUBLIC COMMENTS

Comments by the General Public

A period devoted to comments by the general public about matters relevant to the Board's/Trustees' jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to up to three minutes. Please step up to the speaker's podium, clearly state your name and address and please SPELL your last name for the record. If any member of the Board/Trustees wishes to extend the length of a presentation, this will be done by the Chair, or the Board/Trustees by majority vote.

All comments by speakers should be relevant to Board/Trustees action and jurisdiction.