Board of County Commissioners

CLARK COUNTY, NEVADA

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

COMMISSION CHAMBERS, GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106
TUESDAY, OCTOBER 19, 2021

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the Clark County Redevelopment Agency, Moapa Valley Fire Protection District Board of Fire Commissioners, Mount Charleston Fire Protection District Board of Fire Commissioners, Clark County Water Reclamation Board of Trustees, University Medical Center of Southern Nevada Board of Trustees and Clark County Liquor and Gaming Licensing Board, in full conformity with law and bylaws of said Boards, at the regular place of meeting in the Commissioner Chambers, Government Center, Las Vegas, Clark County, Nevada on Tuesday, the 19th day of October, 2021 at the hour of 9:00 a.m. The meeting was called to order at 9:03 a.m. by Chair Kirkpatrick and on roll call, the following members were present, constituting all of the members thereof:

CALL TO ORDER

CHAIR AND COMMISSIONERS:
Marilyn Kirkpatrick
Jim Gibson
Justin Jones
William McCurdy II
Ross Miller
Michael Naft
Tick Segerblom

Also Present:
Yolanda T. King, County Manager
Mary-Anne Miller, Deputy District Attorney
Lynn Marie Goya, County Clerk
Jewel Gooden, Assistant Clerk, BCC
Robin Delaney, Deputy Clerk

INVOCATION

The Reverend Staci Hylton, Las Vegas Center of Spiritual Living, delivered the invocation.

PLEDGE OF ALLEGIANCE

ITEM NO. 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 the agenda (See page 5).

[Attachment] Staff Report

ITEM NO. 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.

DISCUSSION: Commissioner Naft recognized and presented proclamations to Carol Medcalf and Judy Allen for their service to the community, dedication to ensuring the success of the yearbook and journalism program within the Clark County School District; and advised of being the editor-in-chief of his yearbook while attending Las Vegas Academy.

ACTION: No action was taken by the Board.

[Attachment] Staff Report

ITEM NO. 3. Present a proclamation to Jacqueline Hoggard for her commitment to education for over 35 years and her service to the community.

DISCUSSION: Commissioner McCurdy recognized and presented a proclamation to Jacqueline Hoggard for her commitment to education for over 35 years in various District D schools including Kermit R. Booker Innovative School, Mabel Hoggard Elementary School, Vail Pitman Elementary School, and Madison Elementary School; and served as an after-school tutor at the Doolittle Community Center.

ACTION: No action was taken by the Board.

[Attachment] Staff Report

ITEM NO. 4. Public Comment

SPEAKER(S): Present

At this time, Chair Kirkpatrick asked if there were any persons present wishing to be heard on any items listed on the agenda as posted, and advised that Item No.

56 would be held over until the Zoning Meeting on October 20, 2021, and if there were people in the audience wishing to speak on the item, they could do so today.

Daniel Braisted spoke regarding Item No. 43 and inquired if any of the donated funds would be used the change the highway signs and street signs around town.

Jim Mason spoke regarding Item No. 34 and requested that the item be held to address concerns regarding phasing and sequencing operations.

Commissioner Kirkpatrick advised Mr. Mason that Rosemary Vassiliadis, Director of McCarran International Airport, was in attendance and suggested he voice any concerns or issues directly to her.

Bill Stieren spoke regarding health misinformation and mask mandates.

Edmund Wong, Culinary Academy of Las Vegas, spoke in support of Item No. 30.

Maria Nieto, Mathilda Guerrero, and Noe Orosco spoke regarding Item No. 57 and advised of the lack of community feedback and input, lack of sufficient notice of meetings, and that redistricting would affect schools serving as food distribution sites.

Annette Magnus spoke regarding Item Nos. 57 and 65 and advised of the lack of sufficient notice of meetings, and no ability for those viewing online to ask questions.

Jim Mason advised that after speaking with Ms. Vassiliadis, the request to hold Item No. 34 was withdrawn.

Logan Cayton spoke in support of Item No. 66.

There being no other persons present wishing to be heard on any items listed on the agenda as posted, Chair Kirkpatrick closed the public comments.

ITEM NO. 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)

ACTION: It was moved by Commissioner Jim Gibson that the minutes of the regular meeting on September 21, 2021 and the Clark County Redevelopment Agency meeting on September 21, 2021 be approved.

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

ITEM NO. 6. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

DISCUSSION: Commissioner Segerblom spoke regarding Item No. 53, thanked Assistant County Manager Jeff Wells for his assistance, and advised that the focus of the item was on pre-trial diversion and the reduction of over-incarceration.

ACTION: It was moved by Commissioner Jim Gibson and carried by unanimous vote that the agenda be approved, with Item Nos. 1, 27, 28, 54, and 63 being deleted, and Item No. 56 being held to the Zoning Meeting of October 20, 2021.

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

Purchasing & Contracts

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report
[Attachment] C605337-19 Disclosure
[Attachment] C605337-19 Amendment

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report
[Attachment] C605396-19 Disclosure
[Attachment] C605396-19 Amendment

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report
[Attachment] C605534-19 Interlocal

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report
[Attachment] B605917-21 Disclosure

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report
[Attachment] B605918-21 Disclosure

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report
[Attachment] C605964-21 Disclosure
[Attachment] C605964-21 Contract

Town Services

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[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

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report

[Attachment] LV.NET Extension Agreement

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report

[Attachment] Consent_CrownCastle_WUA_Extension_Agree_20211017-signe

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report

[Attachment] Chef's Choice LLC dba West Coast Beverages - Backup Docume

Social Service

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report

[Attachment] ADSD Grant Application

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report

[Attachment] CCHIP RRH Families Amendment 1

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report

[Attachment] CCHIP RRH Families Amendment 1

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report

[Attachment] CCHIP RRH Families Amendment 1

ITEM NO. 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 the agenda (See page 5).

[Attachment] Staff Report
[Attachment] CrossRoads NCS Extension Amendment 2

ITEM NO. 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 the agenda (See page 5).

[Attachment] Staff Report
[Attachment] NCS WellCare Amendment 1 Extension

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report
[Attachment] American Rescue Plan Act Funds CC Agreement

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report

Aviation

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report

[Attachment] LASFuel Communications Duct Bank.pdf

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report

[Attachment] Voluntary Acquisition of 162-28-401-001, 002, 004, 019.pdf

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report

[Attachment] 2469-1 Award Contract Agenda LVP.pdf

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report

[Attachment] 2499 Reject Bids.pdf

Public Works

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report

[Attachment] Dedication In Fee APN176-03-201-010 PortionsOfBaduraBuffal

[Attachment] Dedication In Fee APN176-03-401-015 PortionsOfBaduraBuffal

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report

[Attachment] Supp 2 Contract Stantec DuckCrkBlueDiaWashBermudaLVBlvd

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report

[Attachment] License&Maintenance Agreement Switch Ltd GrantUse-County-

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report

[Attachment] Assignment RevL&MAgreement Century&Rhodes APNs 176-08

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report

[Attachment] Settlement&ReleaseAgreement TrenchlessEvolutionsLLC-Dama

Real Property Management

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report

[Attachment] NDOW Water Rights Backup

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report

[Attachment] Raven Ave Agenda Back up - 2021-10-04

Budget & Finance

ITEM NO. 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: It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation (including the adoption of (Resolution No. R-10-19-21-1) be approved.

[Attachment] Staff Report

[Attachment] Agenda resolution 10-19-21

[Attachment] Agenda Back up 10-19-21

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report

[Attachment] LAS DONATION SPREADSHEET BCC 9.30.21

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report

[Attachment] FuncAdjTemplate 2022-1

ITEM NO. 45. Approve the 2022-2023 funding allocation established by the Clark County Crime Prevention Act of 2016. (For possible action)

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

[Attachment] Staff Report

ITEM NO. 46. Approve a claim settlement of the auto bodily injury claim of James Merriweather. (For possible action)

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

[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)

ITEM NO. 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: It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation (including the adoption of (Resolution No. R-10-19-21-2) be approved.

[Attachment] Staff Report

[Attachment] resolution.pdf

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[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)

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved..

[Attachment] Staff Report

[Attachment] Interlocal Agreement

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[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

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report
[Attachment] AR-1019-21-19.pdf
[Attachment] AR-1019-21-19 Ownership.pdf

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation be approved.

[Attachment] Staff Report
[Attachment] MacArthur Grant Backup.pdf

ITEM NO. 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 the agenda (See page 5).

[Attachment] Staff Report
[Attachment] 2022 Mortuary Professional Services Agreement - Davis Funeral
[Attachment] 2022 Mortuary Professional Services Agreement - Moapa Valley

ITEM NO. 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: It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation (including the adoption of Resolution No. R-10-19-21-3) be approved.

[Attachment] Staff Report
[Attachment] 2021.9.28 Malich Resolution.pdf

ITEM NO. 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

ITEM NO. 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)

DISCUSSION: Commissioner Kirkpatrick introduced the proposed ordinance, entitled and summarized as indicated on the ATTACHED agenda item (Bill No. 10-19-21-1).

ACTION: There being no objections, Chair Kirkpatrick set the matter for public hearing on November 2, 2021 at 10:00 a.m

[Attachment] Staff Report
[Attachment] Redistricting_ordinance.pdf
[Attachment] Exhibits.pdf

ITEM NO. 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.

DISCUSSION: Following introduction of the item, Commissioner McCurdy advised of attending the Nevada Recovers Listening Session on October 7, 2021; celebrated students at the Mabel Hoggard Elementary School on October 8, 2021; attended the Hispanic Youth Leadership Conference on October 12, 2021; hosted a book signing for 10 year old Rico Cruse, author of Rico Rocks at Problem Solving, and the founder of Rico's Rockin' Pop; partnered with Senator Dina Neal and Congressman Steven Horsford on the Windsor Park Community Cleanup on October 16, 2021; spoke regarding Cares Housing Assistance Program (CHAP) assistance and advised of working to obtain assistance for those experiencing difficulties; and thanked Assistant County Manager Kevin Schiller for his quick action in securing housing for a mother and three children.

Commissioner Naft spoke regarding receiving a report from Las Vegas Convention and Visitors Authority (LVCVA) on improving the road conditions between Southern Nevada and California and offered support for the initiative; advised of the Monster Mash Trunk or Treat on October 28, 2021 at The Crossing; and with Commissioner Jones, advised of the kickoff of Phase Two and Three of the James Regional Sports Complex on November 3, 2021.

Commissioner Jones advised of the Halloween Hall-O-Breeze at the Desert Breeze Community Center on October 28, 2021; a Halloween event would be held at the Pioneer Saloon on October 31, 2021; will be a panelist for the Nevada Partnership for Homeless Youth Summit on November 4, 2021; advised of Conversations with the Commissioner at Mountains Edge Community Center and at Desert Breeze Community Center, with both events held on November 6, 2021.

Commissioner Segerblom spoke regarding the celebration of Indigenous Peoples Day at the Winchester Community Center on October 10, 2021; participated in National Night Out at the Mack Middle School; October 19, 2021 was the start of the MJBizCon Convention, which was the largest marijuana convention in the country; advised of a jazz picnic at the Winchester Dondero Cultural Center on October 24, 2021; Trunk or Treat would be celebrated at the Paradise Recreation Center on October 28, 2021; a Monster Mash and Movie Bash would be held at the Lewis Family Park on October 30, 2021; Tales from the Dales Trunk or Treat would be held at the Paradise Recreation center on October 31, 2021; the 20th anniversary of Life In Death would be celebrated at the Winchester Dondero Cultural Center on November 1 through November 2, 2021; advised that sufficient funds had been received to commence with Phase One of the renaming of McCarran International Airport, and requested that Rosemary Vassiliadis, Director of Aviation, appear before the Board at the next scheduled meeting to discuss the steps needed to proceed.

Commissioner Gibson advised of touring the Just One Project with founder Brooke Neubauer on October 18, 2021; a movie night was scheduled for October 22, 2021 at Francis Cortney Junior High School; and Trunk or Treat would be held at Silver Bowl Park on October 28, 2021.

Commissioner Kirkpatrick remembered the late Camille Burrell, who worked at Child Haven, and spoke of her accomplishments; participated in National Night Out with Commissioner McCurdy; advised of hosting the Fund the Future: 529 College Savings Plan Information Session on October 20, 2021 and encouraged those with kindergarten-aged children to enroll and receive $50 which was placed in an account to teach children to save; and the Hallow Harvest Festival would be held at the Bob Price Recreation Center on October 21, 2021.

ACTION: No action was taken by the Board.

[Attachment] Staff Report

ITEM NO. 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)

DISCUSSION: Following introduction of the item, Mark Wlaschin, Deputy Secretary of State for Elections, appeared virtually and advised of working with the Clark County Registrar of Voters, Joe Gloria, in assembling facts to be presented to current and future voters; one of the lessons learned from the 2020 election was the need to educate voters on how elections were conducted at the state and local level; the 2021 Legislature made a number of changes in how elections would be conducted; requested from the Board, through Registrar Gloria, the names of advocacy groups, community leaders, and others that could benefit from a discussion of the elections; meetings could be held in person or virtually; and hoped to speak to as many people as possible before the November 8, 2022 general election; wanted to schedule meetings with state-wide elected officials, County School Boards and advocacy groups across the state; and would like to schedule an in-person meeting with the Commissioners to discuss any issues that could arise in Clark County and to answer any questions the Board may have.

ACTION: No action was taken by the Board.

[Attachment] Staff Report

ITEM NO. 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)

ACTION: It was moved by Commissioner William McCurdy that the recommendation (including the appointment of Michael Dismond for a four-year term from November 6, 2021 to November 6, 2025) be approved.

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

ITEM NO. 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)

ACTION: It was moved by Commissioner Tick Segerblom that the recommendation (including the appointments of Leora Mae Dumanlang and Vincent Souza to serve the remainder of a term ending June 30, 2023) be approved.

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

ITEM NO. 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)

ACTION: It was moved by Commissioner Jim Gibson that the recommendation (including the appointments of Ryan Kronbetter, Robert Potter, Steve Schiller, Matthew Dyka, Rocco Prock, Brad Geinzer, Michael Gentille, and Marla McPherson to serve, without compensation, four-year terms commencing on October 19, 2021 to October 19, 2025) be approved.

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

ITEM NO. 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 the agenda (See page 5).

[Attachment] Staff Report
[Attachment] Krahenbuhl, Jordan _Redacted
[Attachment] Vinuya, Rento (Sonny) _Redacted
[Attachment] Barnett, Ann _Redacted

ITEM NO. 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)

DISCUSSION: Following introduction of the item, Commissioner Miller spoke of the qualifications of Cybill Dotson, including experience in landlord/tenant law.

Commissioner Jones advised that all three candidates were impressive; and requested consideration for Nadia Hojjat for the appointment.

ACTION: It was moved by Commissioner Ross Miller that the recommendation (including the appointment of Cybill Dotson to Las Vegas Township Justice of the Peace, Department 10 to fill the unexpired term of Judge Melanie Tobiasson) be approved.

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

ITEM NO. 65. Receive a report on Clark County's 2021 Redistricting Process. (For possible action)

SPEAKER(S): Present

DISCUSSION: Following introduction of the item, Dave Heller advised that redistricting was required every ten years per the Nevada Constitution and was based on the outcome provided by the U.S. Census; the Supreme Court of the United States requested that all communities follow the principle of one person, one vote; provided information regarding the population in the various districts, and advised that Districts D and E were short in population and District F was over in population; three maps were presented to the Board and were in compliance with the federal voting rights statute; had encouraged public participation and considered many of the public suggestions; following redistricting, each district was less than 2% population deviation from any other district.

Mr. Heller advised that Commissioner Segerblom requested a second majority Latino X District be drawn; explained how districts with minority populations were redrawn; per a suggestion from the public, Boulder City and Henderson were kept in the same district; tried to keep language minorities, lifestyles, municipalities, and neighborhoods together when possible; respected natural geographic boundaries such as roads and interstates; six of the seven Commissioners had a rural community in their district; endeavored to keep each Commissioner in their own district; an effort was made to not discriminate against any potential candidate; the districts drawn on the three maps presented to the Commissioners was based on data gathered from the U.S. Census only and not meant to be projective or predictive of the future; there was no evidence of gerrymandering by the Commissioners; redrawn maps were based off of the existing maps; and tried to minimize moving residents from one district to another.

Mr. Heller discussed the maps presented and advised that Map 1 and Map 2 were shown to the public; and Map 3 incorporated the suggestions and comments from the public.

In response to questions from the Board, Mary-Anne Miller, Deputy District Attorney, advised that a Commissioner could discuss the redistricting with another Commissioner but could not advocate either for or against the matter; and explained what the next process would be with regards to an ordinance, public hearing, and possible approval of one of the redrawn maps.

Responding to a question from Commissioner Kirkpatrick, Mr. Heller provided the ethnicity percentages of each district.

Responding to a question from Ed Uehling, Mr. Heller noted that the majority of the LGBTQ population was situated in District E then corrected and later advised that the majority population was located in District G.

Responding to a question from Athar Haseebullah, Executive Director of the American Civil Liberties Union (ACLU), Commissioner Kirkpatrick advised that the public hearing was scheduled for November 2, 2021 at 10:00 a.m.

Ms. Miller spoke of the work performed by Mr. Heller in creating two minority majority districts, and any changes to those areas would change the demographics of the area; and if any changes were to be considered during the public hearing, it would be beneficial to know how the demographics had changed.

Commissioner Kirkpatrick advised that any potential changes should be submitted by October 29, 2021 or October 30, 2021 to give Mr. Heller a chance to review the changes prior to the November 3, 2021 meeting.

ACTION: No action was taken by the Board.

[Attachment] Staff Report

ITEM NO. 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)

DOCUMENT(S) SUBMITTED:
1. Affordable For-Sale Housing (8 pages) submitted by staff

DISCUSSION: Following introduction of the item, Nancy Amundsen, Director of Comprehensive Planning, advised of bringing a request before the Board to direct staff to begin negotiating a Disposal and Development Agreement with Kavison Homes for affordable for-sale housing; the County had been offering

affordable housing under Section 7B of the Southern Nevada Public Land Management Act of 1998 (SNPLMA), and was considering offering affordable for-sale housing under the same section; partnered with Housing and Urban Development (HUD) and Bureau of Land Management (BLM) in order to proceed; provided a brief presentation on for-sale housing; provided guidelines for the process; advised that SNPLMA and Nevada guidelines would allow for a discount on the sale price for BLM land that would be used for affordable housing for low-income residents; BLM land recently sold for 185% of fair market value; the land in question was on Cactus Avenue, just east of Buffalo Drive and surrounded by single family homes; Kavison Homes provided five home plans with up to 1,600 square feet and housing costs between approximately $200,000 to $230,000 with a very low down payment.

Responding to a question from Commissioner Jones regarding an undeveloped portion of the proposed land; Ms. Amundsen advised that there were no current plans for development due to current connectivity issues with the remainder of the proposed site but if a bridge was constructed, amenities could be built for the residents.

In response to a question from Commissioner Kirkpatrick, Mr. Schiller advised of the willingness to work with Ms. Amundsen on a program focused on building or rebuilding credit scores; and Commissioner Kirkpatrick commented that there could be a non-profit agency willing to partner with the County on the program.

Todd Stratton, owner of Kavison Homes, advised of an upcoming meeting to identify and educate prospective buyers; and homes would be sold on a first come, first served basis.

In response to a question from Commissioner Segerblom regarding diversity of prospective homebuyers, legal counsel advised of providing outreach to minority and diverse communities but that could not be a deciding factor on who would be able to purchase a home.

Assistant County Manager Randall Tarr advised of a possible 100 to 120 tracts initially dependent on a zone change; spoke of collaboration with other County Departments and Kavison Homes; the goal would be to continue with the program and partnerships with HUD and BLM; and advised that the involvement of Social Services to assist non-profit agencies in home buyer preparation would be beneficial.

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

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

ITEM NO. 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)

Commissioner Kirkpatrick advised there was no closed session.

ACTION: No action was taken by the Board.

[Attachment] Staff Report

PUBLIC COMMENTS

Comments by the General Public

At this time, Chair Kirkpatrick asked if there were any persons present wishing to be heard on any items not on the agenda as posted.

SPEAKER(S): Present

Steve McCarthy spoke in support of Item No. 56, which was moved October 20, 2021 Zoning meeting, and requested that ADA requirements be addressed.

Ed Uehling spoke regarding Item No. 66 and affordable housing; zoning laws that precluded low-income housing; and building affordable housing near public transportation.

Marlene Drose spoke in opposition to the renaming of McCarran International Airport.

Cybill Dotson spoke regarding Item No. 64 and thanked the Commissioners for the appointment to the bench in Las Vegas Township Justice Court.

Daniel Braisted spoke regarding the Renaissance Fair and available parking; advised that the National Hardware Show was open to the public from October

21 through October 23, 2021; advised of renaming Parks and Recreation to Education, Parks and Recreation; and was in opposition to the amount of sugar given to children.

Randy Combs spoke regarding the moratorium on mobile billboards and whether a traffic and environment study was being completed.

Commissioner Kirkpatrick advised that Commissioner Gibson would speak to Mr. Combs following adjournment of the meeting.

There being no further business to come before the Board at this time, at the hour of 11:06 a.m., Chair Kirkpatrick recessed the meeting to the hour of 9:00 a.m. Wednesday, October 20, 2021 for the Zoning agenda.

APPROVED:

/s/ Marilyn K. Kirkpatrick
MARILYN K. KIRKPATRICK, CHAIR

ATTEST:

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