

Clark County Commission Disclosure Statement:

Section 2.42.020 (3) of the Clark County Code requires that if a Commissioner discloses on one or more items of conflict, the Commissioner must complete and submit a disclosure statement to the Clark County Manager’s Office.

Section 2.42.00 (2) requires that the Clark County Manager’s Office maintain a record of all conflict disclosures and abstentions by Commissioners. All conflict disclosures and abstentions shall be kept for six (6) years.

For any questions related to this form, please email Katie Walpole at Kathleen.Walpole@ClarkCountyNV.gov.

Please complete one form for each disclosure.

Name of Commissioner: _____

Meeting Date: _____

Meeting Type:

- _____ Clark County Board of Commissioners
- _____ Clark County Liquor and Gaming Licensing Board
- _____ Clark County Zoning Commission
- _____ Clark County Water Reclamation District Board of Trustees
- _____ Mt. Charleston Fire Protection District Board of Fire Commissioners
- _____ Moapa Valley Fire Protection District Board of Fire Commissioners
- _____ University Medical Center of Southern Nevada Board of Trustees

Agenda Item Number: _____

Reason for Disclosure: *(Select all that apply)*

- _____ I have a pecuniary interest in the Item or in property/business in close proximity.
- _____ I have accepted a gift or loan from a person or entity having an interest in the Item.
- _____ I am related to a person having an interest in the Item within the third degree of consanguinity or the person is a member of my household.
- _____ An employment relationship exists. A person or entity having an interest in the Item employs me or a member of my household.

_____ A person or entity having an interest in the Item is a client of my firm.

_____ I have a continuing or recent business relationship with a person or entity having an interest in the Item.

_____ I have a commitment in a private capacity to the interests of another person or entity having an interest in the Item.

_____ Other: *(Please describe in the space below.)*

Did you abstain from the Item?

_____ Yes

_____ No

If you did not abstain, please select the reason for why the independence of judgment of a reasonable person in your situation would not be materially affected: *(Select all that apply)*

_____ The Item involves a matter of general application of such as an ordinance or resolution.

_____ I have not accepted a gift or loan from the person or entity, or the loan has not been outstanding for more than five (5) years, or the gift or loan was for an amount under \$75.00.

_____ The person or entity having an interest in the Item is not a major or long-standing client of my firm, and the Item before me is unrelated to the matter handled by my firm.

_____ The Item was purely procedural, and Counsel advised that after disclosure, I am permitted to vote.

_____ The business or other relationship is not substantial.

_____ Other: *(Please describe in the space below.)*

Please submit this form to Katie Walpole at Kathleen.Walpole@ClarkCountyNV.gov within seven (7) calendar days of the meeting at which the disclosure occurred. In your email, please attach a copy of the meeting agenda containing the Item. Additionally, if you received a written opinion from Counsel, please provide a copy.

AGENDA
JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS
9:05 AM TUESDAY, JANUARY 16, 2024
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 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

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

1. Present a proclamation to Laura "Jeannie" Penrod in recognition of becoming the 2024 Nevada Teacher of the Year.
2. Present a proclamation to Fire Chief, Jorge Gonzalez in recognition of his retirement and years of service to the Mt. Charleston Fire District and Clark County.

SEC. 3. PUBLIC FORUM

<p>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.</p>
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3. Public Comment

SEC. 4. AGENDA

4. Approval of Minutes of the Regular Meeting on December 19, 2023. (For possible action)
(Available in the County Clerk's Office, Commission Division)
5. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.
(For possible action)

6. Designate a Chair and Vice Chair of the Liquor & Gaming Licensing Board; and

Designate a President and a Vice President to the Board of Directors, Las Vegas Valley Water District; and

Designate a Chair and a Vice Chair to the following Boards of Trustees: Big Bend Water District, Clark County Water Reclamation District, Kyle Canyon Water District, University Medical Center of Southern Nevada, and Coyote Springs Water Resources General Improvement District; and

Designate a Chair for the following fire protection districts: Moapa Valley Fire Protection District and Mount Charleston Fire Protection District; and

Appoint Commissioners to the following boards and councils: Family & Juvenile Justice Services Policy and Fiscal Affairs Board, Las Vegas Global Economic Alliance Board of Directors, the Nevada Association of Counties Board of Directors, and the Southern Nevada Civilian Military Council; and

Pursuant to NRS 459.0091 (2) (c), select a Commissioner to be presented to the NACO Board of Directors to be placed on a nominee list to be appointed to the Nevada Commission on Nuclear Projects by the Governor of Nevada. (For possible action)

SEC. 5. CONSENT AGENDA: Items No. 7 through No. 49

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.

Purchasing & Contracts

7. Approve the Contract with AEC Management Group LLC, for RFP No. 606759-23, for Operation and Management of Horseman's Park, 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)

8. Ratify and approve the Contract with Help of Southern Nevada, for CBE No. 606911-23, for AB396 Rental Assistance Program, 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)

9. Approve the award of Bid No. 606798-23, for Annual Requirements Contract for Fire Alarm Systems Monitoring Countywide, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to EDS Electronics, Inc.; or take other action as appropriate. (For possible action)
10. Ratify and approve an Amendment to the Contract with Foundation for Positively Kids, A Non-Profit Corporation, for CBE No. 604572-17, for Contract for Nursing Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
11. Ratify and approve an Amendment to the Contract with Tyler Technologies, Inc., for CBE No. 605011-18, for Software, Licenses and Professional Services for Las Vegas Justice Court Case Management System; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
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)
13. Ratify and approve an Amendment to the Contract with Protiviti, Inc., for CBE No. 606080-21, for Eligibility Grant Temporary Staffing; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
14. Approve an Amendment to the Contract with Adobe Inc., for CBE No. 605697-20, for Enterprise Digital Signatures; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
15. Ratify and approve an Amendment to the Contract with Okta, Inc., for RFP No. 604062-16, for Enterprise-Wide Virtual Directory; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

Town Services

16. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - December 13, 2023; Searchlight TAB - November 15, 2023; and Winchester TAB - November 28, 2023.

Social Service

17. Approve and authorize the allocation of an additional \$362,909.75 in FY2020-2024 Community Development Block Grant (CDBG) funds to Family Promise of Las Vegas (FPLV) Family Navigation Center, which will bring the total allocation to \$5,662,909.75; approve and authorize the County Manager, or his designee, to sign the Amendment to the Resolution, which incorporates the additional funds and revisions to the scope of work. (For possible action)

18. Approve and authorize the reallocation of \$77,989.00 in FY 2022 Emergency Solutions Grant funds, originally awarded to El Shaddai Refuge Homes Community Development Corporation and Refuge for Women Las Vegas, to eight (8) agencies: Family Promise of Las Vegas, HELP of Southern Nevada, Lutheran Social Services of Nevada, Nevada Partnership for Homeless Youth, S.A.F.E. House, Safe Nest: Temporary Assistance for Domestic Crisis, Inc., The Salvation Army, and St. Jude's Ranch for Children; and authorize the County Manager, or his designee, to execute the required grant amendments, per NRS 244.1505. (For possible action)
19. Ratify the FY24 Interlocal Contract with the State of Nevada-on behalf of the Department of Health and Human Services, Division of Health Care Financing and Policy (DHCFP), and Division of Welfare and Supportive Services (DWSS)-which authorizes Clark County to provide to DHCFP the non-federal share of costs for medical, administrative, and transaction expenditures in accordance with the Nevada State Plan under Title XIX of the Social Security Act for coverage to eligible individuals, retroactively from July 1, 2023 through June 30, 2027; and authorize the Chair to sign the Contract; or take other action as appropriate. (For possible action)

Parks & Recreation

20. Approve and authorize the Department Director to revise and implement the Department of Parks and Recreation's Fees and Charges Schedule effective March 1, 2024. (For possible action)
21. Approve and authorize the Department Director to make changes to the Clark County Shooting Complex's Fees and Charges Schedule effective March 1, 2024. (For possible action)

Public Works

22. Approve and authorize the acquisition by negotiation of a portion of Assessor's Parcel Number 163-32-601-018 (Fred Sadri, Trustee of the Forest Hill Family Trust, dated December 23, 2020) needed for construction of the Clark County 215 Beltway Frontage Road - Phase 1 between Tropicana Avenue and Sunset Road project; and authorize the County Manager or his designee to sign future escrow instructions and any pertinent documents necessary to complete the acquisition process. (For possible action)
23. Approve and authorize the County Manager or his designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and GCW, Inc. (John R. Tobin, Executive Vice President) for additional engineering services for the project for Flashing Yellow Arrows (FYA) and Traffic Signal Improvements at Various Locations. (For possible action)
24. Approve and authorize the Chair to sign Amendment No. 1 to the interlocal agreement among Clark County and Regional Flood Control District to extend the contract term for the routine maintenance of channels through the Club at Sunrise Golf Course. (For possible action)
25. Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1343 between Clark County and Regional Transportation Commission of Southern Nevada to decrease total funds for construction of the Hualapai Way between Russell Road and Flamingo Road project. (For possible action)

26. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1221 between Clark County and Regional Transportation Commission of Southern Nevada to decrease total funds for construction of the Arterial Reconstruction: Russell Road and Hacienda Avenue project. (For possible action)
27. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3020 between Clark County and Regional Transportation Commission of Southern Nevada to decrease total funds for construction of the Dean Martin Drive between Tompkins Avenue and Sammy Davis Jr. Drive project. (For possible action)
28. Approve and authorize the Chair to sign Interlocal Contract No. 3128 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Warm Springs Road between Decatur Boulevard and Dean Martin Drive project. (For possible action)
29. Approve and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 1164 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite to increase total funds for the Maryland Parkway Bus Rapid Transit: Russell Road to Medical District (formerly Fremont Street) project. (For possible action)
30. Approve and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 1321 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City and City of Mesquite to decrease total funds for the Traffic Signal Maintenance On-Call Service project. (For possible action)
31. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1304 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite to increase total funds for the Advanced Transportation and Congestion Management Technologies Deployment - US-95 Project Integrated Safety Technology Corridor project. (For possible action)
32. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1301 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite to decrease total funds for the Backup Power and Cooling System for Communication Hubs project. (For possible action)
33. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1300 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite to decrease total funds for the Intelligent Transportation System Data Analytics project. (For possible action)

Real Property Management

34. Approve the purchase of 5755 East Charleston Boulevard, Las Vegas, NV located on APN#161-04-520-004 which consists of a ±17,121 square foot one-story retail building on a ±2.22 acre fully developed parcel; fund the purchase price of \$3,500,000, and \$10,000 for closing costs; ratify the appraisal dated September 28, 2023 by The DiFederico Group; and authorize the Director of Real Property Management or her designee to sign escrow documents and any other related documents to complete the transaction. (For possible action)
35. Approve and authorize the Chair or his designee to sign Amendment 2 to the Interlocal License Agreement (License) between Clark County, Regional Transportation Commission (RTC), and Regional Flood Control District (RFCD) for use of the 1st floor of the RTC/RFCD building located at 600 South Grand Central Parkway, Las Vegas, NV, providing five (5) additional two (2) year options to extend the License beyond August 1, 2025, and authorize the Director of Real Property Management or their designee to sign any other necessary documents related to management of the License. (For possible action)
36. Accept the donation of 10-20 trees valued at Ten Thousand Dollars (\$10,000) by Nevada Plants to be installed at Cesar Chavez Park & Silverado Ranch Park. (For possible action)

Budget & Finance

37. 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)

Moapa Valley Fire Protection District (Board of County Commissioners sitting as the Board of Fire Commissioners of the Moapa Valley Fire Protection District)

38. Approve the revision to the Bylaws for the Moapa Valley Fire Protection District. (For possible action)
39. Ratify the submission of the grant application for the 2023 Volunteer Fire Assistant Grant in the amount of \$14,836 for wildland PPE and equipment; approve and authorize the Moapa Valley Fire Chief to sign the grant assurances and award documents and accept any funds awarded from the State of Nevada Division of Forestry. (For possible action)

General Administration

40. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2023-2024 Secured and the 2020-2021 thru 2023-2024 Unsecured Assessment Roll AR-0116-24-2 and order the corrections to be made. (For possible action)
41. 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.

42. Ratify the grant submission of the grant application by the Clark County Office of Appointed Counsel for the Title IV-E Reimbursement Program for Legal Services; ratify the acceptance of the Grant in the amount of \$3,175,913.00 for support of child welfare legal services from July 1, 2023 to June 30, 2024; authorize the Director or his designee to award documents as necessary; and accept any funds awarded. (For possible action)
43. Approve and authorize the Chair to sign a licensure agreement for advertising between Clark County, National Football League and the Las Vegas Super Bowl LVIII Host Committee to allow advertising within the County's right-of-way as part of the Super Bowl special event; and authorize the Director of Public Works to negotiate and sign licensure agreement(s) for advertising between Clark County, Las Vegas Super Bowl LVIII Host Committee, Wynn Las Vegas, LLC, and/or Venetian Propco, LLC, if necessary. (For possible action)
44. Approve and authorize the Chief of Code Enforcement to sign the settlement agreement negotiated by Code Enforcement and Hai Dang to settle a dispute regarding fines for transient lodging. (For possible action)
45. Authorize the Registrar of Voters to execute the 2024 Membership Agreement with Center for Technology and Civic Life for participation in the U.S. Alliance for Election Excellence and accept the scholarship for the membership dues. (For possible action)
46. Receive the Clark County Fire Department's Quarterly Donation Report for the fourth quarter of 2023 to support the Rural Division Volunteer Program. (For possible action)
47. Approve, adopt, and authorize the Chair to sign a resolution authorizing the notice of sale of properties subject to the lien of a delinquent assessment in the following special improvement district (SID): District #97B-7506-Strip Maintenance; District #114B-7526-South Strip Maintenance (Mandalay Bay Road to Russell Road); District #121-7586-Southern Highlands Area; District #126B-7581-Boulder Strip Maintenance; District #128A-7593-The Summerlin Centre; District #151-7582-Summerlin-Mesa; District #158-7597-Las Vegas Blvd-St Rose to Pyle (Unit 1-Storm Sewer); District #158-7602-Las Vegas Blvd-St Rose to Pyle (Unit 2-Sanitary Sewer); District #159-7601-Summerlin Village 16A; District #162B-7604-Laughlin Lagoon Maintenance and provide for other matters properly relating thereto. (For possible action)
48. Approve and authorize the Chair to sign and issue an Order for Publication and Sale of Listed Properties held under Trustee Deed to be published in a newspaper of local circulation at least once a week for four consecutive weeks prior to the sale. (For possible action)
49. Ratify the grant application submitted to the Office of Juvenile Justice and Delinquency Prevention (OJJDP) under the Consolidated Appropriation Act, 2023 [P.L. 117-328] in the amount of \$1,576,000 to fund the Clark County District Attorney's Office to replace and update its case management system, thereby reducing caseloads to manageable levels by updating its information technology, thereby unifying, and automating processes that currently must be performed manually; accept funding and authorize the Director to sign any additional grant documents related thereto and accept any funds awarded. (For possible action)

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. 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.

- 50. Introduce an ordinance to amend Clark County Code Title 19, Chapter 19.07, Section 19.07.010 to update the federal regulatory authority to establish, use and operate a mitigation bank or in-lieu fee program to mitigate for certain projects affecting aquatic resources in Clark County, delete unneeded definitions; and providing for other matters properly related thereto and set a public hearing. (For possible action)
- 51. Introduce an ordinance to amend Title 2, Chapter 2.76 and Title 9, Chapter 9.08 of the Clark County Code by deleting them in their entirety and adopting a new Chapter 2.76 to consolidate and reorganize the duties and functions of the Department of Environment and Sustainability into one chapter, delete obsolete language, and make related updates, corrections, and clarifications; amend Title 30, Chapter 30.04, Section 30.04.07 to update references; and providing for other matters properly related thereto; and set a public hearing. (For possible action)

SEC. 8. BUSINESS ITEMS

- 52. 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.
- 53. Appoint qualified individuals to serve on the Clark County Building Enterprise Fund Advisory Committee for the remaining four-year term commencing January 16, 2024 and ending October 18, 2026, from the following list of applicants: Amanda Moss and Theresa Atimalala. (For possible action)
- 54. Approve and authorize the Chair to appoint 2 additional members (consisting of 2 Representatives) to the Community Development Advisory Committee (CDAC) from the list of the following nominees: Colleen M. Hicks and Tanya Harrah (Each Representing 1 Town Advisory Board/Citizens' Advisory Council), for term ending September 30, 2024. (For possible action)
- 55. Receive a presentation from the Southern Nevada Health District about their various programs and services. (For possible action)
- 56. Receive a presentation from the Department of Business License on Clark County Code Title 6, Chapter 6.145 governing the licensing and permitting of special events. Commission District: All (For possible action)
- 57. Receive a presentation from the Las Vegas Super Bowl Host Committee. (For possible action)

- 58. Approve, adopt, and authorize the Chair to sign a resolution to establish the creation of the Colorado River Heritage Greenway Park Trail Advisory Council and adopt its bylaws. (For possible action)
- 59. 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)

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.

ZONING AND SUBDIVISIONS Wednesday, January 17, 2024, 9:00 a.m. Separate Agenda

THE REGULAR JOINT MEETINGS OF THE CLARK COUNTY BOARD OF COMMISSIONERS, THE CLARK COUNTY WATER RECLAMATION BOARD OF TRUSTEES, THE UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES, THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD, AND THE CLARK COUNTY REDEVELOPMENT AGENCY HELD ON THE FIRST AND THIRD TUESDAYS OF EACH MONTH, ARE VIDEO-TAPED BY CLARK COUNTY TELEVISION (CCTV). 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 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/](https://CLARKCOUNTYNV.GOV/CCTV4/) OR CONTACT CCTV CHANNEL 4 AT (702) 455-6890.

THE COUNTY CLERK KEEPS THE OFFICIAL RECORD OF ALL PROCEEDINGS OF THE COUNTY COMMISSION, THE CCWRD BOARD OF TRUSTEES, THE UMC HOSPITAL BOARD OF TRUSTEES, THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD, AND THE CLARK COUNTY REDEVELOPMENT AGENCY. IN ORDER TO MAINTAIN A COMPLETE AND ACCURATE RECORD OF ALL PROCEEDINGS, ANY PHOTOGRAPH, MAP, CHART, OR ANY OTHER DOCUMENT USED IN ANY PRESENTATION TO THE BOARD/TRUSTEES SHOULD BE SUBMITTED TO THE COUNTY CLERK. IF MATERIALS ARE TO BE DISTRIBUTED TO COMMISSIONERS/TRUSTEES, PLEASE PROVIDE SUFFICIENT COPIES FOR DISTRIBUTION TO THE COUNTY MANAGER, COUNTY COUNSEL, AND COUNTY CLERK.

WHEN OPEN TO THE PUBLIC, THE CLARK COUNTY COMMISSION CHAMBERS ARE ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. WITH TWENTY-FOUR (24) HOUR ADVANCE REQUEST, A SIGN LANGUAGE INTERPRETER MAY BE MADE AVAILABLE (PHONE: (702) 455-3530 OR TDD (702) 385-7486) OR RELAY NEVADA TOLL FREE (800) 326-6868, TT/TDD. ASSISTIVE LISTENING DEVICES ARE AVAILABLE UPON REQUEST AT THE STAFF TABLE.