

**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](mailto:Kathleen.Walpole@ClarkCountyNV.gov).

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*Please complete one form for each disclosure.*

**Name of Commissioner:** JUSTIN C. JONES

**Meeting Date:** 05/07/2024

**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:** 15

**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.)*

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Please submit this form to Katie Walpole at [Kathleen.Walpole@ClarkCountyNV.gov](mailto: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.

**REVISED AGENDA**  
**JOINT MEETING OF THE**  
**CLARK COUNTY BOARD OF COMMISSIONERS**  
**CLARK COUNTY REDEVELOPMENT AGENCY**  
**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 AM                      TUESDAY, MAY 7, 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](http://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](http://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 LVMPD Corrections Officer Joseph Cabralda for his heroic actions on January 3, 2024, in subduing and restraining the out of custody suspect that initiated an attack on District Court Judge Mary Kay Holthus and sustained injuries as a result of the unprovoked incident.
2. Present a proclamation to Foster Change and proclaim May 2024 as National Foster Care Awareness Month as we celebrate the importance of children, family, and community in Southern Nevada.
3. Present a proclamation to the Southern Nevada Interagency Fire Prevention Group recognizing May as Nevada Wildfire Awareness Month and receive a presentation from the Southern Nevada Interagency Fire Prevention Group to promote readiness to deal with wildfires.
4. Present a proclamation to the UNLV Lady Rebels on becoming the first team in Mountain West history to win both the regular season and tournament championship in three consecutive seasons.
5. Present a proclamation to YESCO in celebration of their 65th anniversary of the “Welcome to Fabulous Las Vegas” sign.

**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.

6. Public Comment

**SEC. 4. AGENDA**

7. Approval of Minutes of the Regular Meeting on April 2,2024 and the Special Meeting on March 26, 2024. (For possible action) (Available in the County Clerk's Office, Commission Division)
8. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

**SEC. 5. CONSENT AGENDA: Items No. 9 through No. 54****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**

9. Approve the selection of, and the Contracts with Hanley Law Firm, PLLC, Koeller Nebeker Carlson & Haluck, LLP, Lee, Landrum and Ingle, Lewis Brisbois Bisgaard & Smith LLP, and Wiley Petersen and approve the Master Contract, for RFQ No. 606808-23, for Civil Defense Legal Services; and authorize the Chief Financial Officer or her designee to sign the Contracts and execute the Master Contract with additional providers; or take other action as appropriate. (For possible action)
10. Approve the award of Bid No. 606771-23, for Jim McGaughey Detention Basin and Outfall Project to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to TAB Contractors, Inc.; or take other action as appropriate. (For possible action)
11. Approve the award of Bid No. 606941-23, for Badura Avenue from Durango Drive to Tenaya Way to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Holcim - SWR, Inc.; or take other action as appropriate. (For possible action)
12. Approve the award of Bid No. 606971-24, for Purchase of Kenwood Radios & Equipment to the low responsive and responsible bidder. Staff recommends award to McIntosh Communications Inc.; and rejection of the Bids received from Frontier Radio, Inc. and Rebel Communications, LLC.; or take other action as appropriate. (For possible action)
13. Authorize the Chair to sign the Interlocal Agreement with City of North Las Vegas on behalf of North Las Vegas Police Department, for CBE No. 607044-24, for National Incident-Based Reporting System (NIBRS) Program; or take other action as appropriate. (For possible action)
14. Approve the Contract with Johnson Controls Fire Protection LP, for CBE No. 606967-24, to provide Fire Alarm Inspections, Testing, Repairs, Modification, Additions and Smoke Control Recertification Services, contingent upon submission of the required bonds and insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

15. Approve the award of Bid No. 606943-23, for Traffic Modifications for Cambridge Street, Twain Avenue, and Flamingo Road to the sole responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to L.L.O. Inc. DBA Acme Electric; or take other action as appropriate. (For possible action)
16. Approve the selection of, and award of the Contract with Eagle Quest and approve the Master Contract, for RFQ No. 606829-23, for Alternative Living Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract and execute the Master Contract with additional providers; or take other action as appropriate. (For possible action)
17. Approve an Amendment to the Contract with Kim Lundgren Associates, Inc, for CBE No. 606726-23, for Contract for All-In Clark County Implementation and Program Support; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
18. Approve an Amendment to the Contract with Sonoma Technology, Inc., for CBE No. 606362-22, for Exceptional Events Demonstration Development; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
19. Approve the award of Bid No. 606272-22, for Jones Boulevard - Clark County 215 to Tropicana Avenue to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Tand, Inc.; or take other action as appropriate. (For possible action)

### **Town Services**

20. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - February 29, 2024; Enterprise TAB - March 27, 2024; Laughlin TAB - March 12, 2024; Sunrise Manor TAB - March 28, 2024; and Whitney TAB - March 28, 2024.

### **Social Service**

21. Approve and authorize the Chair to reallocate \$150,000 in FY 2021-2022 Edward Byrne Justice Assistance Grant (JAG) funds, originally awarded to Innocence Center of Nevada: \$150,000 to the following three (3) programs in the amount of \$50,000 each - Vision Theatrical Foundation, Nevada Child Seekers, and Project REAL; and authorize the County Manager, or his designee, to execute the required agreements. (For possible action)
22. Approve and authorize Clark County Social Service's submission of an application to the State of Nevada, Department of Business and Industry, Housing Division for entitlement funds to provide assistance for qualified welfare set-aside activities (WSAP); authorize the Deputy County Manager, or her designee, to sign all related documents and accept any grant funds awarded; or take other action as appropriate. (For possible action)

**Aviation**

23. Approve the Competitive Bidding Exception with Trace3, LLC (Dustin Johnson, General Manager), for CBE No. 1385, for Rubrik Installation, Configuration and Consulting Services, and authorize the Director of Aviation or her designee to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)
24. Approve the Competitive Bidding Exception with Johnson Controls, Inc. (Daniel Adams, Account Executive), for CBE No. 1396 for Purchase, Installation and Implementation of Updated Door Controllers; and authorize the Director of Aviation or her designee to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

**Public Works**

25. Approve and authorize the County Manager or his designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and CH2M Hill Engineers, Inc. (Ken Gilbreth, P.E., Vice President) for additional engineering services and to extend the contract term for the Jim McGaughey Detention Basin, Collection Basin and Outfall project. (For possible action)
26. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and WSP USA Inc. (Syndi Dudley, Ph.D., P.E., Senior Vice President) for additional engineering services and to extend the contract term for the Peace Way Bridge at Clark County 215 Beltway project. (For possible action)
27. Approve and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 1261 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Intersection Improvements Program: Traffic Signal Equipment Procurement project. (For possible action)
28. Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1131 between Clark County and Regional Transportation Commission of Southern Nevada to decrease funds for construction of the Fort Apache Road between Warm Springs Road and Tropicana Avenue project. (For possible action)
29. Approve and authorize the Chair to sign Interlocal Contract No. 3141 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Decatur Boulevard between Rush Avenue and Silverado Ranch Boulevard, and Decatur Boulevard between Blue Diamond Road and Camero Avenue project. (For possible action)
30. Approve and authorize the Chair to sign Interlocal Contract No. 3143 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Traffic Signal Improvements at Various Locations No. 209 project. (For possible action)

**Real Property Management**

31. Ratify and approve an Amendment to the Interlocal Agreement between Clark County (County) and the City of North Las Vegas (CNLV) (hereinafter Amendment I); and authorize the Acting Director of Real Property Management (Acting Director) or her designee to sign Amendment I, retroactively extending the Agreement due to construction delays, and provide additional funds, whereby the County allocated funds for CNLV to design and construct multi-use fields at Craig Ranch Regional Park located on a portion of CNLV-owned land at 628 West Craig Road, North Las Vegas, NV (APNs 139-03-102-007, 139-03-201-007/008/011/012, 139-04-503-002 and 139-04-602-002); and authorize the Acting Director to sign any other documents to complete the transaction. (For possible action)
32. Approve and authorize the Acting Director of Real Property Management or her designee to sign a Grant of Non-Exclusive Easement with Bunkerville Irrigation Company for ±12,536 SF area to replace an existing 18” irrigation pipeline with a 21” PVC pipeline on Assessor's Parcel Number 002-25-501-016 and to sign any other documents as necessary to complete the transaction. (For possible action)
33. Approve and authorize the Chair to sign a Resolution of Intent to Lease Clark County Owned Real Property to the Clark County School District for ±1.17 acres of land on a portion of Assessor's Parcel Numbers 243-35-601-003 & 243-35-501-004 addressed as 200 & 300 Michael Wendell Way, Searchlight, Nevada, for the use of the Searchlight Elementary School; and set a public hearing on May 21, 2024 at 10:00 a.m. (For possible action)
34. Approve and authorize the Chair to sign a Resolution to Declare the County-Owned Property as Surplus and Make Offer to Reconvey ±0.64 acres of vacant Clark County-owned real property (Assessor's Parcel Number 176-03-201-014) located east of S Buffalo Drive and south of Roy Horn Way; and authorize the Acting Director of Real Property Management or her designee to sign a quitclaim deed conveying the property to the prior owner or successor-in-interest and any other documents necessary to complete the transaction. (For possible action)

**Budget & Finance**

35. 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)
36. Receive a quarterly report of donations received and expenditures incurred for the LAS name change from January 1, 2024 through March 31, 2024. (For possible action)
37. Approve and authorize the Board of County Commissioners, the Clark County Water Reclamation District Board of Trustees, the Board of Hospital Trustees of University Medical Center of Southern Nevada, the Clark County Redevelopment Agency, the Department of Aviation, and Eighth Judicial District Court to submit the quarterly economic condition reports to the State of Nevada Department of Taxation pursuant to NRS 354.6015 and NAC 354.559 for Clark County. (For possible action)



38. Allocate Residential Construction Tax Funds from Park District 3 (2110.003) in the amount of \$3,568,309, for the design and construction of Desert Breeze Park Ballfield project (RP.F0321070); and authorize a transfer from Fund (2110.003) to the Recreation Capital Improvement Fund (4110.000). (For possible action)

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

39. Approve and authorize the General Manager to sign Amendment No. 2 to the Enterprise Agreement with Environmental Systems Research Institute, Inc. (Esri) to provide software and advanced technical services, District CBE No. 210021; or take other action as appropriate. (For possible action)
40. Approve and authorize the award of Project 20001, FWRC Operational Control Center Facilities, to the lowest responsive and responsible bidder and authorize the General Manager to sign a contract contingent upon the submission of the required bonds and insurance. Staff recommends award to Builders United, LLC (Kallen Kildea, President); or take other action as appropriate. (For possible action)
41. Approve and authorize the General Manager to utilize the University of Nevada Las Vegas (UNLV), Contract No. 799-KO, competitively solicited and awarded to Manpower Incorporated of Southern Nevada (Brian Wolf, Market Manager), Marathon Staffing Group, Inc., (Kendra Strickland, COO), Link Tech, LLC dba Link Technologies (Debbie Banko, CEO), and My Next Career Path Staffing, LLC (Renee Boyce, CEO) for Temporary Staffing Services, on an as needed basis, District CFN No. 240022; or take other action as appropriate. (For possible action)
42. Approve and authorize the General Manager to utilize the City of Las Vegas, Contract No. 200097-DD, competitively solicited and awarded to Wunderlich-Malec Engineering, Inc., for Environmental Division SCADA Integration Services; and issue purchase orders to Wunderlich-Malec Engineering, Inc., (Sarah Roeder, General Counsel), to purchase a SCADA System Update, Design, Integration, Programming, Support and Supply Services, District CFN No. 240032; or take other action as appropriate. (For possible action)

**University Medical Center of Southern Nevada (Board of County Commissioners sitting as the UMC Hospital Board of Trustees)**

43. Approve the settlement in the matter of District Court Case No. A-21-837197-C, entitled Asusena Soto Gonzalez v. University Medical Center of Southern Nevada, et al; and authorize the Chief Executive Officer to execute any necessary settlement documents. (For possible action)
44. Approve and authorize the Chief Executive Officer to sign the Professional Services Agreement (Individual Diagnostic Teleradiology Coverage) template for use with various providers; or take other action as appropriate. (For possible action)

45. Approve and authorize the Chief Executive Officer to sign the Change Order with Philips Healthcare, a division of Philips North America LLC for the Catheterization Laboratory replacement project and authorize the Chief Executive Officer to execute any future change orders; or take other action as appropriate. (For possible action)
46. Approve and authorize the Chief Executive Officer to sign the Professional Services Agreement for surgery services with UNLV Medicine and the Board of Regents of the Nevada System of Higher Education of behalf of the Kirk Kerkorian School of Medicine at UNLV; or take other action as appropriate. (For possible action)

### **General Administration**

47. Approve and authorize the Chair to sign the correction of the 2020-2021 thru 2023-2024 Secured and the 2020-2021 thru 2023-2024 Unsecured Assessment Roll AR-0507-24-9 and order the corrections to be made. (For possible action)
48. Approve Kavison Homes as project developer on a 7.72 acre County-owned site (APN# 125-26-204-003) on Rebecca Road, north of West Tropical Parkway in the City of Las Vegas, for the development and sale of 30 homes to homebuyers at 100% or below the Area Median Income in Las Vegas, and authorize staff to begin negotiations on a Development Agreement for the project. (For possible action)
49. Approve amendments to the 2022 Community Housing Fund (CHF) awards to Community Development Programs' Center of Nevada for an additional \$500,000 for the construction of Donna Louise Phase 2, to reallocate funds from Accessible Space, Inc. to Operation Life Senior Citizens for the rehabilitation of Ruby Duncan Manor, and to authorize the County Manager or his designee to execute the necessary documents. (For possible action)
50. Ratify the filing of an amicus brief in Mountain Vista Holdings, LLC v. TransWest Express LLC in the Nevada Supreme Court (Case No. 84692). (For possible action)
51. Ratify the grant application submitted to the State of Nevada, Office of the Attorney General for the calendar year 2024 STOP/SASP Violence Against Women Formula Subgrant in the amount of \$85,000 for the period of January 1, 2024 through December 31, 2024; accept funding and authorize the Director to sign any additional grant documents related thereto and accept any funds awarded. (For possible action)
52. Ratify the grant application submitted to the State of Nevada Department of Health and Human Services, Division of Child and Family Services for Title IV-B, of the Social Security Act, Subpart II: Promoting Safe and Stable Families Program in the amount of \$2,788,090 effective July 1, 2024 through June 30, 2026; approve and authorize the continuation of one (1) grant funded limited permanent full time position: one (1) Family Services Specialist II (C28) for the period during which the grant funds are available; authorize the Administrator to sign any additional grant documents and accept any funds awarded. (For possible action)

- 53. In accordance with NRS 4.032, that the Board of County Commissioners appoint additional members to the panel of Justice of the Peace Pro Tempore, as substitutes for Justice of the Peace effective through December 31, 2024, from the following nominees for Las Vegas Justice Court: Cedric Kearns; North Las Vegas Justice Court: Cedric Kearns; and Henderson Justice Court: Cedric Kearns and Janet Pancoast. (For possible action)
- 54. Accept the report of donations by the Clark County Department of Juvenile Justice Services (DJJS), including The Harbor, from January 1, 2024, through March 31, 2024, for the use and benefit of DJJS and the youth and families it serves. (For possible action)

**END CONSENT AGENDA**

**SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA**

**SEC. 7. PUBLIC HEARINGS - 10 AM**

- 55. Conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to create new Clark County Air Quality Regulation Section 106, "VOC Emissions Control for Offset Lithographic, Letterpress, and Flexible Package Printing and other Graphic Arts Operations," to regulate sources that may cause or contribute to volatile organic compound emissions within the 2015 ozone nonattainment boundary by implementing emissions standards, permitting or registration requirements, and recordkeeping and reporting requirements; and providing for other matters properly related thereto; and to authorize the Control Officer to compile and submit the approved ordinance and all related documentation, including the Technical Support Document, to the Nevada Division of Environmental Protection for U.S. Environmental Protection Agency approval into the Nevada State Implementation Plan. (For possible action)
- 56. Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving the issuance by the Public Finance Authority, in one or more series, of taxable bonds and/or tax-exempt 501(c)(3) revenue bonds on behalf of QCF/I, Inc., a 501(c)(3) healthcare organization, in an amount not to exceed \$190,000,000, in order to finance the acquisition, construction, expansion, rehabilitation, renovation and equipping of the Desert Parkway Behavioral Healthcare Hospital located at 3223 S. Maryland Parkway and 3247 S. Maryland Parkway, Las Vegas, Nevada 89109. (For possible action)

**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 amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.010, to amend rentals, fees, and charges-Harry Reid International Airport; and provide for other matters properly related thereto; and set a public hearing; or take other action as appropriate. (For possible action)

**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.
59. Ratify the appointment of Nancy Lemcke as Clark County Public Defender. (For possible action)
60. Receive, discuss, and approve or deny an application from Tropicana Las Vegas, Inc. for a waiver of license requirements for a period of up to twenty-four months with the possibility of two additional six-month extensions during the temporary closure, demolition, and reconstruction of the Tropicana Las Vegas Casino Resort; authorize the Director of Business License to grant two additional six-month extensions upon additional showings of good cause if the initial application is approved; and direct staff accordingly. (Sitting as the Clark County Liquor and Gaming Licensing Board) (For possible action)
61. Accept and approve the Business Impact Statement pursuant to NRS 237.090 for the proposed ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.010 to amend rentals, fees, and charges-Harry Reid International Airport; and provide for other matters properly related thereto; or take other action as appropriate. (For possible action)
62. Approve and authorize the obligation of awards of \$66,250,000 in Clark County Community Housing Funds (CHF) for the development and rehabilitation of affordable housing units; and authorize the County Manager or his designee to execute the required grant or loan agreements. (For possible action)
63. Conduct a public auction and approve, adopt and authorize the Chair to sign the Resolution of Acceptance and Sale of Real Property for ±4.07 acres of vacant Clark County owned real property identified as Assessor's Parcel Number 140-08-601-016 located west of N Nellis Blvd and north of E Gowan Rd for not less than the appraised value of \$475,000 and authorize the Acting Director of Real Property Management or her designee to sign any other necessary documents to complete the transaction. (For possible action)
64. Go into closed session, pursuant to NRS 241.015(4)(c) as amended by AB52, 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.**

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**ZONING AND SUBDIVISIONS**

**Wednesday, May 8, 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](http://WWW.CLARKCOUNTYNV.GOV) AND [WWW.YOUTUBE.COM/CLARKCOUNTYNV](http://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.