

Appendix C

Documentation of the
Public Review Process

TABLE OF CONTENTS

APPENDIX C: PUBLIC REVIEW PROCESS

- A. INTRODUCTION
- B. 30-DAY PUBLIC COMMENT PERIOD
- C. AFFIDAVIT OF PUBLICATION FOR 30-DAY PUBLIC COMMENT PERIOD
- D. PUBLIC COMMENT REPORT
- E. AGENDA ITEM TO SET THE PUBLIC HEARING (AUGUST 19, 2008)
- F. AUGUST 19TH AGENDA ITEM BEFORE THE BOARD OF COUNTY COMMISSIONERS
- G. AGENDA ITEM SETTING PUBLIC HEARING (SEPTEMBER 2, 2008)
- H. AGENDA ITEM DEVELOPMENT REPORT
- I. SEPTEMBER 2ND AGENDA ITEM BEFORE THE BOARD OF COUNTY COMMISSIONERS
- J. SEPTEMBER 2ND PUBLIC HEARING BEFORE THE BOARD OF COUNTY COMMISSIONERS
- K. APPROVED AS RECOMMENDED AGENDA ITEM
- L. SIGNED RESOLUTION ADOPTING THE CARBON MONOXIDE REDESIGNATION REQUEST AND MAINTENANCE PLAN

A. Introduction

This appendix provides documentation of the public review process for the Carbon Monoxide Redesignation Request and Maintenance Plan (CO Maintenance Plan). Section B contains the 30-day public comment period newspaper notice. The public comment period ran from May 11th, 2008 to June 10th, 2008. Section C contains affidavits from the Las Vegas Review Journal denoting 3 consecutive publication dates (May 11th, 18th, and 25th).

No official comments were received during the 30-day public comment period. The Environmental Protection Agency provided informal comments after the 30-day public comment period, and the Department of Air Quality and Environmental Management's (DAQEM) response to those comments is included in Section D.

DAQEM brought the plan before the Board of County Commissioners (BCC) on August 19th and requested a public hearing be set for September 2nd, 2008. The Agenda Item to set the public hearing is found in Section E, and the Board Meeting Agenda with open meeting notices and requirements is found in Section F.

On September 2nd, the BCC held a public hearing on the CO Maintenance Plan. The Agenda Item and the Agenda Item Development Report are found in Sections G and H, respectively. The September 2nd Board Meeting Agenda is found in Section I, and denotes open meeting notices and requirements.

There were no public comments at the public hearing. Section J is an attached cassette tape which denotes the official proceedings of the hearing on the CO Maintenance Plan. To view the hearings, please visit the Clark County, Nevada website at http://www.accessclarkcounty.com/depts/public_communications/Pages/agendas.aspx. The documents listed in sections E through J may also be viewed on the web.

Section K contains the Agenda Item denoting that the CO Maintenance Plan was "Approved as Recommended", meaning the plan was accepted as presented with no recommended changes. Section L contains the signed resolution adopting the Carbon Monoxide Redesignation Request and Maintenance Plan.

Section B. 30-Day Public Comment Period Notice

NOTICE OF PROPOSED ACTION NOTICE IS HEREBY GIVEN that the Clark County Department of Air Quality and Environment Management (DAQEM) is requesting that the U.S. Environmental Protection Agency (EPA) redesignate the Las Vegas Valley Nonattainment Area to attainment status for the National Ambient Air Quality Standards (NAAQS) for carbon monoxide (CO). In the mid-1980s, parts of the Las Vegas Valley exceeded the CO NAAQS during the winter months. In 1990, the EPA classified the Las Vegas Valley as a "moderate" nonattainment area for CO and, in 1997, reclassified the valley as a "serious" CO nonattainment area. Over the last ten years, the Las Vegas Valley has experienced substantial improvement in air quality; no violations of the 8-hour CO standard have been recorded since 1998. There has also been a reduction in the intensity of CO concentrations. In June 2005, the EPA found that the Las Vegas Valley had attained the NAAQS for CO by the applicable date of December 31, 2000, making the area eligible to submit a request for redesignation to attainment status for the CO standard. This notice sets forth the Carbon Monoxide Redesignation Request and Maintenance Plan (CO Plan) and announces the 30-day public comment period, commencing Monday, May 12, 2008, and ending on Tuesday, June 10, 2008. The CO Plan is available for public inspection at the DAQEM, 500 S. Grand Central Pkwy, Las Vegas, Nevada 89106, telephone 702-455-5942. The CO Plan is also available on the DAQEM web site at <http://www.accessclarkcounty.com> The CO Plan will be mailed to interested persons upon request. Any fees associated with this request will be billed at a cost consistent with the Clark County Public Records Policy and NRS 239. Any question or comments must be submitted in writing to the DAQEM at the address given above and placed to the attention of Dr. Robert Tekniepe. All comments must be received by Tuesday, June 10, 2008 at 5:00 pm, the close of this 30-day notice. The written comments will be retained and considered prior to the submission of the proposed CO Plan to the Board of County Commissioners. Dated this 11th day of May, 2008. Lewis Wallenmeyer Director Department of Air Quality and Environmental Management PUB: May 18, 25, 2008 LV Review-Journal

LAS VEGAS REVIEW JOURNAL - LEGAL NOTICE 5/11, 5/18, 5/25
30-DAY PUBLIC COMMENT PERIOD

Section C.

Affidavits of Publication for 30-Day Public Comment
Period

AFFP DISTRICT COURT
Clark County, Nevada

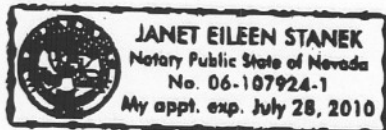
AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

Stacey M Lewis, being 1st duly sworn, deposes and says: That she is the Legal Clerk for the Las Vegas Review-Journal and the Las Vegas Sun, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy attached for,
CC AIR QUALITY MANAGEMENT 3868527CC 3946010

Was continuously published in said Las Vegas Review-Journal and/or Las Vegas Sun in 1 edition(s) of said newspaper issued from 05/11/2008 to 05/11/2008, on the following days:

05/11/2008



Signed: Stacey M Lewis

SUBSCRIBED AND SWORN BEFORE ME THIS, THE

14~~th~~ Day of May 2008.

Notary Public Janet Eileen Stanek

NOTICE OF PROPOSED ACTION

NOTICE IS HEREBY GIVEN that the Clark County Department of Air Quality and Environment Management (DAQEM) is requesting that the U.S. Environmental Protection Agency (EPA) redesignate the Las Vegas Valley Non-attainment Area to attainment status for the National Ambient Air Quality Standards (NAAQS) for carbon monoxide (CO).

In the mid-1980s, parts of the Las Vegas Valley exceeded the CO NAAQS during the winter months. In 1990, the EPA classified the Las Vegas Valley as a "moderate" nonattainment area for CO and, in 1997, reclassified the valley as a "serious" CO non-attainment area.

Over the last ten years, the Las Vegas Valley has experienced substantial improvement in air quality; no violations of the 8-hour CO standard have been recorded since 1998. There has also been a reduction in the intensity of CO concentrations. In June 2005, the EPA found that the Las Vegas Valley had attained the NAAQS for CO by the applicable date of December 31, 2000, making the area eligible to submit a request for redesignation to attainment status for the CO standard.

This notice sets forth the Carbon Monoxide Redesignation Request and Maintenance Plan (CO Plan) and announces the 30-day public comment period, commencing Monday, May 12, 2008, and ending on Tuesday, June 10, 2008. The CO Plan is available for public inspection at the DAQEM, 500 S. Grand Central Pkwy., Las Vegas, Nevada 89106, telephone 702-455-5942. The CO Plan is also available on the DAQEM web site at <http://www.accessclarkcounty.com/daqem/ndex.html> (to access the document click on air quality and then click on plans and studies). The CO Plan will be mailed to interested persons upon request. Any fees associated with this request will be billed at a cost consistent with the Clark County Public Records Policy and NRS 239.

Any question or comments must be submitted in writing to the DAQEM at the address given above and placed to the attention of Dr. Robert Tekniepe. All comments must be received by Tuesday, June 10, 2008 at 5:00 pm, the close of this 30-day notice. The written comments will be retained and considered prior to the submission of the proposed CO Plan to the Board of County Commissioners.

Dated this 11th day of May, 2008.

Lewis Wallenmeyer
Director
Department of Air Quality and Environmental Management

PUB: May 11, 18, 25, 2008
LV Review Journal

AFFP DISTRICT COURT
Clark County, Nevada

AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

STACEY M. LEWIS, being 1st duly sworn, deposes and says: That she is the Legal Clerk for the Las Vegas Review-Journal and the Las Vegas Sun, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy attached for,

CC AIR QUAL MANGMNT 3868527CC 3960834

was continuously published in said Las Vegas Review-Journal and / or Las Vegas Sun in 2 edition(s) of said newspaper issued from 05/18/2008 to 05/25/2008, on the following days:

05/18/2008
05/25/2008

NOTICE OF PROPOSED ACTION

NOTICE IS HEREBY GIVEN that the Clark County Department of Air Quality and Environment Management (DAQEM) is requesting that the U.S. Environmental Protection Agency (EPA) redesignate the Las Vegas Valley Nonattainment Area to attainment status for the National Ambient Air Quality Standards (NAAQS) for carbon monoxide (CO).

In the mid-1980s, parts of the Las Vegas Valley exceeded the CO NAAQS during the winter months. In 1990, the EPA classified the Las Vegas Valley as a "moderate" nonattainment area for CO and, in 1997, reclassified the valley as a "serious" CO nonattainment area.

Over the last ten years, the Las Vegas Valley has experienced substantial improvement in air quality; no violations of the 8-hour CO standard have been recorded since 1998. There has also been a reduction in the intensity of CO concentrations. In June 2005, the EPA found that the Las Vegas Valley had attained the NAAQS for CO by the applicable date of December 31, 2000, making the area eligible to submit a request for redesignation to attainment status for the CO standard.

This notice sets forth the Carbon Monoxide Redesignation Request and Maintenance Plan (CO Plan) and announces the 30-day public comment period, commencing Monday, May 12, 2008, and ending on Tuesday, June 10, 2008. The CO Plan is available for public inspection at the DAQEM, 500 S. Grand Central Pkwy, Las Vegas, Nevada 89106, telephone 702-455-5942. The CO Plan is also available on the DAQEM web site at http://www.accessclarkcounty.com/depts/daqem/aq/pages/plans_index.aspx.

The CO Plan will be mailed to interested persons upon request. Any fees associated with this request will be billed at a cost consistent with the Clark County Public Records Policy and NRS 239.

Any question or comments must be submitted in writing to the DAQEM at the address given above and placed to the attention of Dr. Robert Teknlepe. All comments must be received by Tuesday, June 10, 2008 at 5:00 pm, the close of this 30-day notice. The written comments will be retained and considered prior to the submission of the proposed CO Plan to the Board of County Commissioners.

Dated this 11th day of May, 2008.

Lewis Wallenmeyer
Director
Department of Air Quality and Environmental Management

PUB: May 18, 25, 2008
LV Review-Journal

Signed: Stacey M. Lewis

SUBSCRIBED AND SWORN BEFORE ME THIS, THE 28th day of May, 2008.

Janet Eileen Staack
Notary Public

Section D. Public Comment Report

Public Comment Report

Public Notice: *Las Vegas Review-Journal*, May 11, 2008
Public Comment Period: May 12, 2008 to June 10, 2008

Formal Comments Received: None
Informal Comments Received: EPA Region IX, Karina O'Connor email dtd. June 18, 2008

There were no formal public comments received on the Carbon Monoxide Redesignation Request and Maintenance Plan during the official comment period. EPA Region IX did provide informal comments after the comment period ended which were incorporated into the plan.

INFORMAL COMMENTS RECEIVED FROM THE EPA AND DAQEM RESPONSE

EPA Region IX comments mainly consisted of correcting typographical errors, deleting unnecessary verbiage, proper referencing, and consistently identifying which emission reduction measures will be used as control measures and which will be used as contingency measures throughout the plan. DAQEM made the requested changes as denoted below.

1. EPA commented that Section 5.4, paragraph 1 (p 5-5) says the plan includes only four control measures (the Federal Motor Vehicle Emissions Program, the state I/M Program, a relaxed RVP gasoline standard, and the state Technician Training and Certification Program). The plan actually contains five control measures.

DAQEM response: DAQEM inadvertently excluded the Oxygenated Gasoline Program from said paragraph. The program has since been added as a control measure.

2. EPA commented that Section 6.2.2, paragraph 1 (p 6-2) says:

“The maintenance plan proposes to relax one federally enforceable control measure—the reduced RVP gasoline program—and remove three other control measures: the CBG wintertime program, TCM/TDM, and the Alternative Fuels Program. However, the TCM/TDM and the Alternative Fuels Program will be retained in the plan as contingency measures.”

The plan is actually discontinuing the CO SIP credits taken from the three previous control measures and retaining all three as contingency measures.

DAQEM response: To correctly denote DAQEMs intent with regards to the three previous control measures, said paragraph was corrected to read:

“The maintenance plan proposes to relax one federally enforceable control measure—the Reduced RVP Gasoline Program—and discontinue the CO SIP credits taken from three other previous control measures: the CBG Wintertime Fuels Program, the TCM/TDM Program, and the Alternative Fuels for Government Fleets Program.”

3. EPA commented that Section 7.2, Table 7-1 (p 7-2) says the CBG Wintertime Fuels Program is not a contingency measure when, in fact, it is.

DAQEM response: DAQEM incorrectly identified the CBG Wintertime Fuels Program in Table 7-1. The program has since been corrected in Table 7-1 to reflect its status as a contingency measure.

4. EPA commented that Section 7.7, paragraph 1 (p 7-15) refers to CAA 175A for contingency measures. The correct reference should read CAA 175A(d).

DAQEM response: DAQEM corrected the typographical error to now read CAA 175A(d).

5. EPA questioned why Section 2.3 (p 2-2 through 2-3) further analyzed the impact on CO emissions associated with changing the RVP wintertime fuel requirements using a “modified” version of the standard EPA MOBILE6.

DAQEM response: The Section 2.3 analysis contained analyses using both the standard EPA version of MOBILE6 and the modified version of MOBILE6. Since the standard EPA version of MOBILE6 is the only EPA “approved” model for estimating mobile source emissions, DAQEM removed all references to the modified version of the model

6. EPA denoted that the emission reduction measures listed in Section 5.4.2 titled “Other Mobile Source Control Measures” (pp 5-7 through 5-10) be listed separately as contingency control measures, and voluntary and/or state mandated control measures.

DAQEM response: Section 5.4.2 has been re-titled to “Other Carbon Monoxide Control Programs” containing two subsections, (e.g., Section 5.4.2.1 titled “Contingency Measure Programs” and Section 5.4.2.2 titled “State-Mandated and Voluntary Emission Reduction Programs”).

7. EPA stated that the analysis contained in Section 6.2.2 (p 6-2) which references CAA 110(l) is somewhat misleading and unnecessary for this section. Specifically, this includes the following language:

“The VMEP guidance limits emission reductions from voluntary programs to 3 percent of that amount needed to attain due to the unenforceable nature of the voluntary measures. However, the state, when including the measures, must still evaluate the programs on an annual basis and commit to replacing the reductions when not being achieved by the measures.”

DAQEM response: DAQEM agreed with the EPA that said reference was unnecessary and therefore eliminated the statement from subject section.

8. EPA stated in Section 6.2.2.1 (3), paragraph 2 (p 6-3) that it is unclear how the SIP can include the statement that "... discontinuation of CO SIP credits from the program is not expected to interfere" if there are no estimated benefits from the Alternative Fuels for Government Fleets Program.

DAQEM response: DAQEM clarified the statement to read "discontinuation of CO SIP credits is not expected to interfere since the estimated benefits from this program are small."

9. EPA stated in Section 6.2.2.2, paragraph 2 (p 6-3) that the text indicates that motor vehicle emissions in the PM₁₀ plan are insignificant. However, for purposes of conformity, the motor vehicle emission budgets do not address insignificance and the budgets do, in fact, include emissions estimated from motor vehicles, including exhaust.

DAQEM response: DAQEM added EPA's recommended text to include "... so additional reductions were not needed to advance the attainment date."

Section E. Agenda Item to set the Public Hearing
(August 19, 2008)

**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Issue: Set a Public Hearing for the Carbon Monoxide Redesignation Request and Maintenance Plan	Back-up:
Petitioner: Lewis Wallenmeyer, Director, Air Quality & Environmental Management	Clerk Ref. #
Recommendation: That the Board of County Commissioners set a public hearing on September 2, 2008 at 10:00 am to consider and approve the proposed Carbon Monoxide Redesignation Request and Maintenance Plan.	

FISCAL IMPACT:

None by this action.

BACKGROUND:

From the mid-1980s through the 1990s, the Las Vegas Valley exceeded the Carbon Monoxide (CO) National Ambient Air Quality Standards (NAAQS). The U.S. Environmental Protection Agency (EPA) classified the Las Vegas Valley as a "moderate" CO nonattainment area in 1990, and reclassified the valley as a "serious" CO nonattainment area in 1997.

In August 2000, the Clark County Board of County Commissioners (BCC) adopted a state implementation plan (SIP) establishing measures for attaining CO standards. In September 2004, the EPA issued final approval of the August 2000 CO SIP. In October 2005, the BCC adopted a revision to the 2000 CO SIP that updated CO motor vehicle emissions budgets using MOBILE6.2, the latest EPA-approved model for transportation conformity determinations, and the EPA approved the October 2005 SIP revision in August 2006.

EPA determined in June 2005 that the Las Vegas Valley had attained the CO NAAQS by the applicable date of December 31, 2000, making the area eligible to submit a request for redesignation to attainment status for CO. The Carbon Monoxide Redesignation Request and Maintenance Plan is a formal request to the EPA to redesignate the Las Vegas Valley from nonattainment to attainment for the 8-hour CO NAAQS.

The federally required 30-day public comment period was first noticed on May 11, 2008. The 30-day comment period started on Monday, May 12, 2008 and ended on Tuesday, June 10, 2008, at 5:00 p.m. There were no formal public comments received on the plan during the official comment period. EPA Region IX did provide informal comments after the comment period ended which were incorporated into the plan. Staff recommends a public hearing be set on September 2, 2008.

Respectfully submitted,



LEWIS WALLENMEYER, DIRECTOR
Air Quality & Environmental Management

Cleared for Agenda

8/19/08 DJ

Agenda Item #

00

Section F.

August 19th Agenda Item before the Board of
County Commissioners.

AGENDA
JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES
AND THE
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES
9:15 AM TUESDAY, AUGUST 19, 2008
CLARK COUNTY COMMISSION CHAMBERS, GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA

This meeting has been properly noticed and posted in the following locations:		Agenda Also Available At:	
CC Government Center 500 S. Grand Central Pkwy. Las Vegas, NV (Principal Office)	Regional Justice Center 200 Lewis Ave, 1 st Fl. Las Vegas, NV	City of Las Vegas 400 E. Stewart Ave. Las Vegas, NV	City of North Las Vegas 2200 Civic Center Dr. No. Las Vegas, NV
Third Street Building 309 S. Third St. Las Vegas, NV	Paradise Park Pool & Center 4775 McLeod Dr. Las Vegas, NV	City of Henderson 200 Water St. Henderson, NV	City of Boulder City 400 California Ave. Boulder City, NV
Winchester Park & Center 3130 S. McLeod Dr Las Vegas, NV	Desert Breeze Park & Community Ctr 8275 Spring Mtn. Rd Las Vegas, NV	City of Mesquite 10 E. Mesquite Blvd. Mesquite, NV	Clark County Reg. Govt. Center 101 Civic Way Laughlin, NV

Tune in to the County's news magazine "Chronicles" Tuesday, August 19, 2008, at 6:30 p.m.
 The main agenda is available on Clark County's Internet Web Site, <http://www.accessclarkcounty.com>.
 This meeting will be broadcast live on Clark County Television, Channel 4 (CCTV 4) and over the Internet, <http://www.accessclarkcounty.com>. It will be replayed over CCTV 4 on Tuesday, August 19, 2008, at 8:00 p.m.
 For more programming information, call the Public Communications Office at 455-6888.

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

- 1** Approval of Minutes of the Regular Meeting on June 3, 2008. (Available in the County Clerk's Office, Commission Division)
- 2** Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.

SEC. 2. CONSENT AGENDA: Items No. 3 through No. 93

NOTE: All items listed on this agenda are for action by the Board/Trustees unless otherwise noted. Action may consist of any of the following: approve, deny, condition, hold, or table.

Consent Agenda - All matters in this sub-category are considered by the Board of County Commissioners, Board of Trustees, Licensing Board and Agency 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.

COMMENTS BY THE GENERAL PUBLIC

According to Nevada's Open Meeting Law, it is the Board's/Trustees' discretion to take Public Comment during times other than during a Public Hearing or during the Public Comment Session. In all other instances, a citizen may speak on any matter before the Board/Trustees for consideration, after receiving recognition and consent of the Chairman of the Board. Public Comment will be limited to three minutes. If any member of the Board/Trustees wishes to extend the length of a presentation, this will be done by the Chairman, or the Board/Trustees by majority vote.

If you wish to speak on a matter not listed as a public hearing or on a matter not posted on the agenda, you may do so during the Public Comment Session. Please step up to the speaker's podium, clearly state your name and address -- please spell your name for the record -- and limit your comments to no more than three minutes. No vote may be taken on any matter not listed on the posted agenda.

Consent Agenda items are routine and can be taken in one motion unless a Commissioner/Trustee member requests that an item be taken separately. 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 members at the meeting will be heard following the Commissioners'/County Manager's Recognition Section.

Purchasing & Contracts

- 3 Approve the selection of, and the contract with, Midwest Research Institute, for Vehicle Mounted Mobile Sampling System Part II-Method Standardization; and authorize the Chief Financial Officer or his designee to sign the contract; or take other action as appropriate.
- 4 Approve the selection of, and the contract with, Sierra Nevada Administrators, Inc., to provide claims administration services for the Clark County Workers' Compensation Program; and authorize the Chief Financial Officer or his designee to sign the contract; or take other action as appropriate.
- 5 Approve the selection of, and the contract with, KPMG, for Consultant Services to Assist with Risk Assessment for the University Medical Center of Southern Nevada (UMC); and authorize the Chief Financial Officer or his designee to sign the contract; or take other action as appropriate.
- 6 Approve the funding increase for agreement under Competitive Bidding Exception Number 5593-04, awarded to L. N. Curtis and Sons, to provide Globe Firefighting Protective Clothing Turnouts; and authorize the Chief Financial Officer or his designee to issue purchase orders; or take other action as appropriate.
- 7 Approve Amendment No. 3 to the contract with Carpenter Sellers Architects, to provide Architecture Services for Fire Station No.15; and authorize the Chief Financial Officer or his designee to sign the amendment; or take other action as appropriate.
- 8 Approve the interlocal contract with the City of North Las Vegas, for accepting custody of Clark County Detention Center inmates, contingent upon approval by the City of North Las Vegas Council; and authorize the Chairman to sign the contract; or take other action as appropriate.
- 9 Approve Amendment 2 to the contract with Urban Transit, LLC, to provide consulting services for the Yucca Mountain Nuclear Waste Repository Program Transportation Monitoring Program; and authorize the Chief Financial Officer or his designee to sign the amendment; or take other action as appropriate.
- 10 Approve Amendment 2 to the contract with Urban Environmental Research, LLC, to provide consulting services to Clark County for the Yucca Mountain Nuclear Waste Repository Program to assess social economic and environmental impacts; and authorize the Chief Financial Officer or his designee to sign the amendment; or take other action as appropriate.
- 11 Approve Amendment 2 to the contract with Aztec Communications, to provide Consulting Services for the Yucca Mountain Nuclear Waste Repository Program; and authorize the Chief Financial Officer or his designee to sign the amendment; or take other action as appropriate.

- 12 Approve Amendment 2 to the contract with Latir Energy Consultants, to provide consulting services to Clark County for the Yucca Mountain Nuclear Waste Repository National Development Program; and authorize the Chief Financial Officer or his designee to sign the amendment; or take other action as appropriate.

Town Services (*Minutes to be noted, available in the County Clerk's Office, Commission Division*)

- 13 Note for the record the following Town Advisory Board (TAB) and Citizens Advisory Council (CAC) Minutes:

Mountain Springs Citizens Advisory Council - July 9, 2008
 Indian Springs Town Advisory Board - July 10, 2008
 Mt. Charleston Town Advisory Board - July 14, 2008
 Paradise Town Advisory Board - July 29, 2008
 Spring Valley Town Advisory Board - July 29, 2008
 Enterprise Town Advisory Board - July 30, 2008
 Moapa Valley Town Advisory Board - July 30, 2008
 Winchester Town Advisory Board - July 30, 2008
 Indian Springs Town Advisory Board - July 31, 2008
 Sunrise Manor Town Advisory Board - July 31, 2008
 Whitney Town Advisory Board - July 31, 2008

Business License

- 14 Refer the appeal of the denial of a package liquor license in conjunction with a liquor store and determination of suitability as shareholders, directors, officers and key employees for liquor submitted by B & S Minimart, Inc., dba Lucky Discount Liquor, Meselu Seyoum, Director, President and Tsegai Teklu, Director, Secretary, Treasurer, 100% shareholders and joint tenants, located at 2645 S. Nellis Boulevard, Suites E & F, Las Vegas, Nevada 89121 to a hearing officer. (South Nellis Blvd/Sahara Ave.) Commission District: E

Social Service

- 15 Approve and authorize the Chairman to sign Amendment Number 3 to the interlocal agreement between Clark County and Mohave County Department of Public Health (DPH) to provide funding in the amount of \$260,370 to DPH for ambulatory outpatient medical care, AIDS pharmaceutical assistance, medical transportation, health insurance premium and cost sharing assistance, medical case management, case management (non-medical), food bank/home delivered meals, and medical nutrition therapy services to eligible clients using Ryan White Part A Grant funding, effective March 1, 2008, through February 28, 2009.
- 16 Approve and authorize the Chairman to sign Amendment Number 6 to the interlocal agreement between Clark County and the Southern Nevada Health District (SNHD) to provide funding in the amount of \$115,000 to SNHD for ambulatory outpatient medical care, early intervention services, home and community based health services, and other services to eligible clients using Ryan White Part A Grant funding, effective March 1, 2008, through February 28, 2009.
- 17 Approve and authorize the Chairman to sign Amendment Number 7 to agreement to extend the agreement between Clark County and University Medical Center of Southern Nevada, which provides policies and procedures for referring, accepting, and processing the accounts of indigent care, emergency uncollectible, outpatient psychiatric, and sexual assault patients through November 30,

2008. (Board of County Commissioners also sitting as the UMC Board of Hospital Trustees)

- 18 Approve and authorize the Chairman to sign Amendment Number 6 to the agreement between Clark County and Aid for AIDS of Nevada (AFAN) to provide funding in the amount of \$97,000 to AFAN for medical case management, transportation, nutrition, supportive services and other services to eligible clients using Ryan White Part A Grant funding, effective March 1, 2008, through February 28, 2009.
- 19 Approve and authorize the Chairman to sign Amendment Number 1 to the Agreement for Dialysis Services between Clark County and Swan Dialysis Services, LLC, to provide dialysis services for the Department of Social Service (CCSS) clients, effective September 1, 2008, through August 31, 2009.

Air Quality & Environmental Management

- 20 Approve and authorize Clark County's withdrawal from participation in the Memorandum of Understanding regarding the testing and disposition of desert tortoises at the Desert Tortoise Conservation Center.
- 21 Reappoint Mark Ireland and Lorraine Marshall to the Air Pollution Control Hearing Board for three-year terms from August 19, 2008 to August 18, 2011.
- 22 Set a public hearing on Tuesday, September 2, 2008, at 10:00 a.m., to consider and approve the proposed Carbon Monoxide Redesignation Request and Maintenance Plan.

Parks & Recreation

- 23 Approve and authorize the Chairman to sign an interlocal agreement among the City of Henderson, City of Las Vegas, Clark County, Clark County Regional Flood Control District, the Clark County Water Reclamation District, and the Southern Nevada Water Authority; and allocate \$115,000, to support Las Vegas Wash activities in Fiscal Year 2008-2009.
- 24 Approve and authorize the Director of Parks and Recreation, or his designee, to sign an agreement with the Clark County School District, acting through its Food Service Department, to prepare breakfasts and/or lunches for the Summer Food Service Program during the Summer 2008 and Summer 2009 sessions.
- 25 Approve, adopt, and authorize the Chairman to sign a resolution adopting an interlocal agreement between Clark County and the Clark County School District (CCSD) for snack services, beginning August 25, 2008, and ending August 7, 2009, for the Parks and Recreation Department's SafeKey Program.

Aviation

- 26 Approve and authorize the advertising of the intent to enter into a general aviation operating permit between Clark County and Clark County Composite Squadron, Civil Air Patrol, by its Nevada Wing (Ralph Miller, Wing Commander) to lease space and operate at North Las Vegas Airport.
- 27 Approve and authorize the advertising of the intent to enter into a general aviation operating permit between Clark County and Henderson Composite Squadron, Civil Air Patrol, by its Nevada Wing (Ralph Miller, Wing Commander) to lease space and operate at Henderson Executive Airport.
- 28 Approve and authorize the advertising of the intent to enter into a general aviation operating permit between Clark County and Jean Composite Squadron, Civil Air Patrol, by its Nevada Wing (Ralph Miller, Wing Commander) to lease space and operate at Jean Airport.
- 29 Approve and authorize the advertising of the intent to enter into a general aviation operating permit between Clark County and Nellis Senior Squadron, Civil Air Patrol, by its Nevada Wing (Ralph

Miller, Wing Commander) to lease space and operate at North Las Vegas Airport.

- 30 Approve and authorize the Director of Aviation to sign the operating permit between Clark County and Brothers Building Maintenance, LLC (Richard E. Biggars Sr., Managing Partner) for office janitorial services for tenants at McCarran International Airport.
- 31 Approve and authorize the Director of Aviation to sign the first amendment to the aviation support services operating permit between Clark County and International RAM Associates (Dean Buchanan, VP, Finance) to provide sky cap/porter services, passenger shuttle services and ticket counter baggage assistance at McCarran International Airport.
- 32 Approve and authorize the Director of Aviation to sign the space use permit between Clark County and Southwest Airlines Co. (Bob Montgomery, Vice President - Properties) to grant operational rights and privileges for use of the off-airport parking facility, located at 4700 S. Paradise Road, Las Vegas, NV for its crew base vehicle parking.
- 33 Approve and authorize the Director of Aviation sign an agreement between Clark County and ZoomSystems (Jen Millard, EVP Channels) to operate self-service automated retail units at McCarran International Airport.
- 34 Approve and authorize a reimbursement in the form of a rental credit to Aviation Ventures, Inc. dba Vision Air (Mr. Steve Acor, C.O.O.) for repairs to the County-owned building located at 2705 Airport Drive, North Las Vegas Airport.
- 35 Approve and authorize the Director of Aviation to advertise the intent to enter into a contract between Clark County and Opportunity Village ARC, Inc. to provide Custodial Maintenance Services at the McCarran Rent-A-Car Center, in accordance with the Nevada Revised Statute 496.090.
- 36 Approve and authorize the Director of Aviation to advertise the intent to enter into a contract between Clark County and Scheidt & Bachmann GmbH for the purpose of providing a new automated Parking Revenue Control System for McCarran International Airport Parking Facilities, in accordance with the Nevada Revised Statutes 496.090 and 332.115.
- 37 Approve and authorize the Director of Aviation to sign a professional services contract (2258MT) between Clark County and American Soils Engineering, LLC (Qamruzzaman Babul, President) to provide material testing services for the Parking Revenue Control System at McCarran International Airport.
- 38 Approve and authorize the Director of Aviation to sign a professional services contract (2338MT) between Clark County and Kleinfelder West, Inc. (Bartlett W. Patton, Chief Operating Officer) to provide material testing services for the Henderson Executive Airport Itinerant Aircraft Apron Project.
- 39 Approve and authorize the Director of Aviation to sign a professional services contract (2338VS) between Clark County and Survey Works Inc., LLC dba HMH Surveying, Inc. (Brandon A. Potts, Managing Member) to provide verification surveying services for the Henderson Executive Airport Itinerant Aircraft Apron Project.
- 40 Approve and authorize the Director of Aviation to sign a professional services contract (2258VS) between Clark County and Wallace-Morris Surveying, Inc. (Craig Morris, Vice President) to provide verification surveying services for the Parking Revenue Control System at McCarran International Airport.
- 41 Approve the award of Project 2338, Henderson Executive Airport Itinerant Aircraft Apron; 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 to Frehner Construction Co. Inc. (Kevin M. Stoehr - Vice President), the best bidder per NRS 338.147.

- 42 Approve the award of Bid No. 08-601144, Annual Requirements Contract to Provide Maintenance and Repair Service for Custodial Equipment to the lowest responsive and responsible bidder. Staff recommends award to Tennant Company (Nicholas J. Willing, Director, North American Service).
- 43 Approve and authorize the Director of Aviation to sign Amendment No. 2 to professional services contract (A-2308) between Clark County and Lucchesi Galati Architect, Inc. (Craig S. Galati, President) for design services associated with the Terminal 2 Dynamic Signage and FIDS/Kiosks at McCarran International Airport.
- 44 Approve and authorize the Director of Aviation to sign Amendment No. 1 to professional services contract (C-2286) between Clark County and Post, Buckley, Schuh and Jernigan, Inc. (Richard M. Grubel, Senior Vice President) for design services associated with the Henderson Executive Airport North Apron Edge Taxilane Expansion.
- 45 Approve and authorize the Director of Aviation to sign Amendment No. 2 to professional services contract (C-2271) between Clark County and Walker Parking Consultants/Engineers (John K. Bushman, Chief Executive Officer) for design services associated with the Terminal 3 Parking Garage at McCarran International Airport.
- 46 Approve and authorize the Director of Aviation to sign a Rule 9 Non-Refundable Construction Agreement; and authorize payment to Nevada Power Company for a Tax Effect Advance and Advance Subject to Refund for Project 2331, Terminal 3 Frank Sinatra Power Project (Unit 1, Phase 1), at McCarran International Airport.
- 47 Approve and authorize the County Manager, or her designee, to sign Fire Hydrant Easement No. 1 in favor of the Las Vegas Valley Water District for utility purposes on County (Airport) owned property on APN: 162-35-611-005, located south of Russell Road, north of Patrick Lane, east of Surrey Street, and west of Eastern Avenue for the Marnell Air Cargo Center Project at McCarran International Airport.
- 48 Approve and authorize the County Manager, or her designee, to sign Fire Hydrant Easement No. 2 in favor of the Las Vegas Valley Water District for utility purposes on County (Airport) owned property on APN: 162-35-611-005, located south of Russell Road, north of Patrick Lane, east of Surrey Street, and west of Eastern Avenue for the Marnell Air Cargo Center Project at McCarran International Airport.
- 49 Approve and authorize the County Manager, or her designee, to sign Fire Hydrant Easement No. 3 in favor of the Las Vegas Valley Water District for utility purposes on County (Airport) owned property on APN: 162-35-611-005, located south of Russell Road, north of Patrick Lane, east of Surrey Street, and west of Eastern Avenue for the Marnell Air Cargo Center Project at McCarran International Airport.
- 50 Approve and authorize the advertising of the intent to enter into a passenger tour escort operating permit between Clark County and ELCY Corporation (Shiro Higashinaka, President) to provide passenger and tour escort services at McCarran International Airport.

Public Works

- 51 Approve and authorize the appraisal and acquisition by negotiation of six parcels of real property needed as right-of-way for the realignment and construction of the Sunset Road between Decatur Boulevard and Las Vegas Boulevard project; appoint Horizon Village Realty and Appraisal (Glenn J. Rigdon, BS, BSCS, MA, ASA), to appraise and fix the value; and authorize the County Manager or her designee to sign future escrow instructions and any documents necessary to complete the acquisition process.
- 52 Approve and authorize the County Manager or her designee to sign Supplemental No. 4 to the

engineering services contract between Clark County and G. C. Wallace, Inc. (Jerry E. Pruitt, P.E., Senior Vice President), for additional engineering services for litigation support for arbitration of the claim arising from the Sloan Channel from the Las Vegas Wash to Charleston Boulevard project.

- 53** Approve and authorize the County Manager or her designee to sign a revocable license agreement between Clark County and the Central Telephone Company dba Embarq, allowing Embarq to construct and maintain underground communication systems within the Duck Creek Wash east of Nellis Boulevard.
- 54** Approve and authorize the County Manager or her designee to sign the bill of sale between Clark County and the Las Vegas Valley Water District pertaining to water facilities constructed by Clark County as part of the project for Silverado Ranch Interchange at Interstate 15 - Agreement No. CON 109953.
- 55** Approve and authorize the Chairman to sign an interlocal agreement between Clark County and the Las Vegas Valley Water District for the modifications to existing water facilities on the Paradise Road between Harmon Avenue and Desert Inn Road, Phase 3A project.
- 56** Approve and authorize the Chairman to sign Supplemental No. 1 to Interlocal Contract No. 520a among Clark County, the Regional Transportation Commission of Southern Nevada, and the City of Henderson, to change the scope of work for the project on Starr Road/Executive Airport Drive - Interstate 15 to Bruner Avenue.
- 57** Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the party arbitrator agreement between Clark County and Michael Griffin, Esq., of counsel for Kummer Kaempfer Bonner Renshaw and Ferrario, to provide arbitrator services on behalf of Clark County in the arbitration proceedings with Meadow Valley Contractors, Inc., for the Sloan Channel between Charleston Boulevard and the Las Vegas Wash project, Bid No. 5524-04.
- 58** Approve and authorize the County Manager or her designee to sign the bill of sale between Clark County and the Las Vegas Valley Water District pertaining to water facilities constructed by Clark County as part of the project for Silverado Ranch Boulevard between Las Vegas Boulevard South and Eastern Avenue - SID No. 130, Bid No. 5319-03, Agreement No. CON 107813.
- 59** Approve and authorize the Chairman to sign a settlement agreement and release between Clark County and Ready Mix, Inc.; Michael Banks; Elliot Aguayo; and Virginia Surety Company, collectively Ready Mix, Inc., to reimburse Clark County for damage to two high-mast lights on the Southern Clark County 215 Bruce Woodbury Beltway caused by two separate single-vehicle traffic accidents.
- 60** Approve and authorize the Chairman to sign an agreement among Clark County, CityCenter Land, LLC, and Nevada Property 1 LLC, for construction, ownership, operation, and maintenance of pedestrian overpasses at the intersection of Las Vegas Boulevard and Harmon Avenue.

Real Property Management

- 61** Approve and authorize the Director of Real Property Management or his designee to sign Amendment 3 to the Agreement for Use of Real Property between Clark County and American Pacific Corporation to expand the licensed site, a portion of Assessor's Parcel Numbers 161-25-401-001 and 161-35-501-002, needed for additional well sites to continue monitoring of possible groundwater contamination, remediation, and the monitoring system now in operation on County-owned real property located east of the Silver Bowl.
- 62** Approve the request by the Nevada Division of Forestry; and authorize the Chairman to sign the Grant of Right of Entry to Real Property and Forestry Work Project Agreement to allow removal of vegetation at the Clark County-owned real property at Camp Potosi, a Department of Parks and

Recreation facility.

- 63 Approve, adopt, and authorize the Chairman to sign a Resolution of Intent to Lease and enter into an Interlocal Lease Agreement for a portion of Clark County-owned real property known as Assessor's Parcel Number 264-12-801-006, 1555 Casino Drive, with the Regional Transportation Commission of Southern Nevada for a new bus facility to serve Citizens Area Transit buses and provide transit service in Laughlin, Nevada; and set a public hearing for Tuesday, September 2, 2008, at 10:00 a.m., to accept the Resolution of Intent to Lease.
- 64 Authorize and instruct the Director of Real Property Management or his designee to prepare, advertise, review, and make a recommendation of a Request for Proposal for the lease of approximately 4,595 square feet of Clark County-owned real property located at the Paradise Community Center, 4770 Harrison Drive, Las Vegas, Nevada, to be used for a medical facility by a Nevada non-profit group recognized as exempt under Section 501(c)(3) of the Internal Revenue Code.

Budget & Finance

- 65 In accordance with NRS 244.210 and 354.220 through 354.250, approve, adopt, and authorize the Chairman to sign a resolution to authorize refunds as shown on Exhibit "A."
- 66 Approve, adopt, and authorize the Chairman to sign a resolution to provide FY 2008/2009 County grant funds in the amount of \$50,000 to Classroom on Wheels, to pay operating costs for the COW Pre-K Von Tobel Site Program.
- 67 Approve, adopt, and authorize the Chairman to sign a resolution to provide FY 2008/2009 County grant funds in the amount of \$24,000 to the Senior Center of Boulder City to pay operating costs for the Senior Bus Extension Program.
- 68 Approve and authorize the Chairman to sign an agreement to provide FY 2008/2009 County grant funds in the amount of \$100,000 to the Housing Authority of the City of Las Vegas to purchase a bus for senior citizens.
- 69 Approve, adopt, and authorize the Chairman to sign a resolution for the reservation of Clark County's allocation of supplemental Private Activity Bond Volume Cap for calendar year 2008 in the amount of \$15,984,403.33; and authorize the Chairman to sign related documents.
- 70 Approve the allocation of \$15,848,385 from the County Capital Projects Fund (4370) to fund Countywide information technology projects; and authorize the transfer of \$15,848,385 from the County Capital Projects Fund (4370) to the Information Technology (IT) Capital Projects Fund (4380).
- 71 Approve a pre-trial settlement in the matter of United States District Court Case No. 2:06-cv-00411-RCJ-LRL, Melanie Mix, Special Administratrix of the Estate of Jushai Spurgeon, Deceased, et at. vs. Sallye Jones-Johnson, et al.

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

- 72 Approve and authorize the General Manager to sign an agreement between the Clark County Water Reclamation District (District) and G.C. Wallace, Inc. to provide engineering services for the Casino Drive Collection System Rehabilitation Project, CCWRD Project No. 638.
- 73 Award the bid to the sole bidder, DLT & V Systems Engineering, LLC, for the Annual Requirements Contract for SCADA System Maintenance & Programming Support Services; and approve and

authorize the General Manager to issue purchase orders, for the period from date of award through September 30, 2009 with the option to renew for four (4) one-year periods and to increase funds up to 5% annually, CCWRD Bid No. 732-08.

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

- 74 Approve the Credentialing Activities authorized by University Medical Center of Southern Nevada's Medical Executive Committee on July 22, 2008.
- 75 Approve the Medical and Dental Staff Code of Conduct Policy of University Medical Center of Southern Nevada.
- 76 Approve the amended Medical and Dental Staff Ongoing Professional Practice Evaluation and Focused Professional Practice Evaluation Process of University Medical Center of Southern Nevada.
- 77 Approve appropriations for the purchase of various medical gas cylinders with Airgas, Inc.
- 78 Approve the purchase of DVR security recording equipment with PK Electronic Security Solutions.
- 79 Approve the Amendment to Glucose Agreement between Abbott Laboratories, Inc. and University Medical Center of Southern Nevada; and authorize the Chief Executive Officer to sign the amendment.
- 80 Approve the Price Quote Agreement for Medication Management WORx 3.1 version upgrade with Mediware Information Systems, Inc.
- 81 Approve the Annual Software Maintenance for ORSOS One-Call program with Per-Se Technologies, Inc.
- 82 Approve the selection and engagement of Ropes and Gray LLP to represent University Medical Center of Southern Nevada in legal matters surrounding Medicaid and Medicare reimbursement; and authorize the Chief Executive Officer to sign the engagement letter.
- 83 Approve the Software Maintenance and Support with Siemens Medical Solutions USA, Inc.
- 84 Approve the Inventory Agreement for SJM Epic™ Valve between St. Jude Medical S.C., Inc. d/b/a St. Jude Medical US Division and University Medical Center of Southern Nevada; and authorize the Chief Executive Officer to sign the agreement.
- 85 Approve the Master Lease Agreement and Service Agreement for Endoscopy Equipment between Stryker Corporation and University Medical Center of Southern Nevada; and authorize the Chief Executive Officer to sign the agreements.
- 86 Approve the report and accept the donations and other restricted funds received by University Medical Center of Southern Nevada from January 1, 2008 through June 30, 2008.

General Administration

- 87 Approve and authorize the Chairman to sign the correction of the 2004-2005 through 2008-2009 Secured and the 2004-2005, 2007-2008 and 2008-2009 Unsecured Assessment Rolls AR-0819-08-16 and order the corrections to be made.
- 88 Direct the County Treasurer to apportion, combine, or reapportion the unpaid balances of special assessments for Special Improvement District Number 142 - Mountains Edge, on original Assessor's Parcel Numbers; and approve the apportionment, combination, or reapportionment to current

Assessor's Parcel Numbers as follows: 176-34-201-006 thru 009, 176-34-201-016, 176-34-201-022, 176-34-201-026 to 176-34-213-001 thru 197, 176-34-212-001 thru 160, as applicable, and that the Board find that the combining or reapportioning of assessments will not materially or adversely impair the obligation of the County with respect to any outstanding bond secured by assessments; or increase the principal balance of any assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to result from the project which is financed by the assessment.

- 89** Approve and authorize the Chairman to sign Amendment #1 to the interlocal contract between Clark County and the State of Nevada for the operation of child welfare, eligibility, foster care licensing, adoption and related programs, pursuant to Senate Bill 579 of the Authorizations Act and Assembly Bill 628 of the Appropriations Act that passed in the 2007 Legislative Session.
- 90** Approve and authorize the Chairman to sign an interlocal agreement between Clark County and the Las Vegas Metropolitan Police Department for their participation in the Federal Fiscal Year 2006, Interoperable Communications Cooperative Program and Local, State and Federal Assurances.
- 91** On behalf of the Clark County Local Emergency Planning Committee (LEPC), approve and authorize the Chairman to sign the Hazardous Material Emergency Preparedness grant application to the State of Nevada, Emergency Response Commission in the amount of \$18,150 to assist the LEPC in hosting the annual HazMat Explore Conference; accept any grant funds awarded; and authorize the LEPC Chairman to sign the grant award and certified assurances documents.
- 92** Approve and authorize the reallocation of a grant pool position for an Office Assistant II (Schedule 21) that will be assigned to the Solid Waste Environmental Protection Team to support enforcement of Title 9 of the Clark County Code.
- 93** Approve and authorize the Chairman to sign the Fifth Amendment to Retainer Agreement with the law firm Rooker Rawlins, L.L.P., formerly Rooker Mohrman Rawlins & Bailey, L.L.P., for legal services.

END CONSENT AGENDA

SEC. 3. COMMISSIONERS' / COUNTY MANAGER'S RECOGNITION

- 94** Accept a donation from Albertsons and Del Monte in the amount of \$4,355.33 for improvements at the Clark County Dog Fancier's Park; and present a proclamation to Albertsons and Del Monte in recognition of their contribution.

SEC. 4. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 5. PUBLIC HEARINGS - 10 AM

- 95** Conduct a public hearing; and approve and authorize the Chairman to sign a franchise agreement between Clark County and AGL Networks, LLC, to provide telecommunications services in the unincorporated areas of Clark County for a term of ten years, until August 19, 2018.
- 96** Conduct a public hearing concerning the intent to enter into a space use permit with the U.S. Geological Survey, WRD to maintain and/or repair the installed ground-water monitoring well at North Las Vegas Airport; approve and authorize the Director of Aviation to sign the space use permit between Clark County and U.S. Geological Survey, WRD.
- 97** Conduct a public hearing; and approve, adopt, and authorize the Chairman to sign an ordinance to amend Title 10 of the Clark County Code by adding a new chapter concerning the managed care of feral cats; and providing for other matters properly relating thereto.

END PUBLIC HEARINGS

SEC. 6. INTRODUCTION OF ORDINANCES

These items are for introduction only. A date and time will be set for a public hearing. No public comment will be heard at this time.

- 98 Introduce an ordinance to amend Section 22.02.190 of the Clark County Code to add an exemption to the requirement for a building permit for code compliance re-inspections conducted by the County; providing for other matters properly relating thereto; and set a public hearing.

SEC. 7. BUSINESS ITEMS**Business License**

- 99 Set a date to hear the appeal of the licensing decision on EFJ, LLC (David S. Cooper, Owner 100%) dba Sextasy located at 953 E. Sahara Avenue, Suite B-20, Las Vegas, Nevada 89104; or take other action as appropriate. Commission District: E
- 100 Receive a report on proposed funding options to pay for the closure and long-term maintenance costs of the Sunrise Landfill; and take any action deemed appropriate.
- 101 Receive a report on the Business License approval process; and direct staff accordingly.

Social Service

- 102 Appoint six qualified individuals to serve on the Ryan White Part A Planning Council; and accept the resignations of five members of the council.
- 103 Appoint a qualified individual to serve as member on the Department of Social Service Citizens Advisory Committee for a three-year term ending December 31, 2011.

Aviation

- 104 Approve, adopt, and authorize the Chairman to sign, as though an emergency exists, the following ordinance in connection with the termination of the Financial Guaranty Insurance Policy and the Debt Service Reserve Surety Bond issued by MBIA Insurance Corporation with respect to the County's Las Vegas-McCarran International Airport, Passenger Facility Charge Refunding Revenue Bonds, 2005 Series A; and approve amended and substitute bond documents in connection therewith.
- 105 Receive a presentation from the Department of Aviation concerning the capital plan; and provide appropriate direction.

Public Works

- 106 Receive a report on the Clark County 215 Bruce Woodbury Beltway at Lake Mead Boulevard Interchange; and direct staff accordingly.

Comprehensive Planning

- 107 Appoint four qualified individuals as citizen members to the Yucca Mountain Nuclear Waste Advisory Committee for a four-year term ending August 5, 2012.
- 108 Approve the staff-recommended issues to be developed as potential contentions in the Yucca Mountain Licensing proceedings; provide direction to staff on options for retaining outside counsel to

represent Clark County in the proceedings; and take other appropriate action.

Budget & Finance

- 109** Receive a report regarding preliminary financial results for the University Medical Center of Southern Nevada for Fiscal Year 2008.
- 110** Receive a report regarding the status of the University Medical Center of Southern Nevada Revenue Cycle including information technology initiatives that could enhance revenue collection; and direct staff accordingly.

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

- 111** Select J3 Strategies, Ltd. to provide Lobbyist Services for University Medical Center of Southern Nevada; and authorize the Chief Executive Officer to negotiate a contract.

General Administration

- 112** Receive a report on proposals for bill draft request (BDRs) for the 2009 Nevada State Legislative Session; select the BDRs to be included in the County bill package; direct staff to transmit the BDRs to the Legislative Counsel Bureau; and take any action deemed appropriate.
- 113** Review the performance of County Manager Virginia Valentine, for the period covering August 2007 through July 2008; and take any action deemed appropriate.

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 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 Chairman, or the Board/Trustees by majority vote.

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

ZONING AND SUBDIVISIONS

Wednesday, August 20, 2008,

9:00 AM

Separate Agenda

THE REGULAR JOINT MEETINGS OF THE CLARK COUNTY BOARD OF COMMISSIONERS, THE CLARK COUNTY WATER RECLAMATION BOARD OF TRUSTEES, AND THE UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES HELD ON THE FIRST AND THIRD TUESDAYS OF EACH MONTH, ARE VIDEO-TAPED BY THE CLARK COUNTY TELEVISION, CHANNEL 4 (CCTV 4). THIS MEETING WILL BE BROADCAST LIVE ON THE CCTV 4 AND OVER THE INTERNET AT www.accessclarkcounty.com. IT WILL BE REPLAYED OVER CCTV 4 ON TUESDAY, AUGUST 19, 2008, AT 8:00 P.M. FOR MORE PROGRAMMING INFORMATION, CALL THE PUBLIC COMMUNICATIONS OFFICE AT 455-6888.

THE COUNTY CLERK KEEPS THE OFFICIAL RECORD OF ALL PROCEEDINGS OF THE COUNTY COMMISSION, THE CCWRD BOARD OF TRUSTEES, AND THE UMC HOSPITAL BOARD OF TRUSTEES. 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.

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: 455-3530 OR TDD 385-7486) OR RELAY NEVADA TOLL FREE (800) 326-6868, TT/TDD. ASSISTIVE LISTENING DEVICES ARE AVAILABLE UPON REQUEST AT THE STAFF TABLE.

Section G.

Agenda Item setting Public Hearing
(September 2, 2008)

**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Issue:	Public Hearing for the Carbon Monoxide Redesignation Request and Maintenance Plan	Back-up:
Petitioner:	Lewis Wallenmeyer, Director, Air Quality & Environmental Management	Clerk Ref. #
Recommendation:		
<p>That the Board of County Commissioners conduct a public hearing to approve, adopt, and authorize the Chairman to sign a resolution to adopt the Carbon Monoxide Redesignation Request and Maintenance Plan and authorize staff to incorporate any relevant public comments into Appendix C and submit the Plan to the State of Nevada and the United States Environmental Protection Agency for their review and approval of the Plan as a State Implementation Plan revision.</p>		

FISCAL IMPACT:

None by this action.

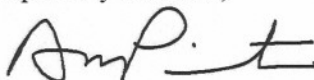
BACKGROUND:

From the mid-1980s through the 1990s, the Las Vegas Valley exceeded the Carbon Monoxide (CO) National Ambient Air Quality Standards (NAAQS). The U.S. Environmental Protection Agency (EPA) classified the Las Vegas Valley as a "moderate" CO nonattainment area in 1990, and reclassified the valley as a "serious" CO nonattainment area in 1997. In August 2000, the Clark County Board of County Commissioners (BCC) adopted a state implementation plan (SIP) establishing measures for attaining CO standards. In September 2004, the EPA issued final approval of the August 2000 CO SIP. In October 2005, the BCC adopted a revision to the 2000 CO SIP that updated CO motor vehicle emissions budgets using MOBILE6.2, the latest EPA-approved model for transportation conformity determinations, and the EPA approved the October 2005 SIP revision in August 2006.

EPA determined in June 2005 that the Las Vegas Valley had attained the CO NAAQS by the applicable date of December 31, 2000, making the area eligible to submit a request for redesignation to attainment status for CO. The attached Carbon Monoxide Redesignation Request and Maintenance Plan is a formal request to the EPA to redesignate the Las Vegas Valley from nonattainment to attainment for the 8-hour CO NAAQS. See the attached Agenda Item Development Report No. 3176 for additional information.

The federally required 30-day public comment period was first noticed on May 11, 2008. It began on May 12, 2008 and ended on June 10, 2008. There were no formal public comments received on the plan during the official comment period. EPA Region IX did provide informal comments after the comment period ended which were incorporated into the plan. Staff recommends that the Board approve the Plan and authorize staff to submit it to the State and EPA for final approval.

Respectfully submitted,



LEWIS WALLENMEYER, DIRECTOR

Cleared for Agenda
9/2/2008

Agenda Item #

Section H. Agenda Item Development Report

AGENDA ITEM DEVELOPMENT REPORT

**OFFICE OF THE COUNTY MANAGER
CLARK COUNTY, NEVADA**

AIDR No.: 3176

VIRGINIA VALENTINE
County Manager

Date: 06/23/08

Agenda Date: 07/01/08

DARRYL MARTIN
Assistant County Manager

Originating
Department: DAQEM

JEFFREY M. WELLS
Assistant County Manager

Contact/Ext: Dennis Ransel/1660

PHIL ROSENQUIST
Assistant County Manager

**Issue: CARBON MONOXIDE
REDESIGNATION
REQUEST AND MAINTENANCE
PLAN**

Subject/Title:

Carbon Monoxide Redesignation Request and Maintenance Plan

Recommended Action:

That the Board of County Commissioners conduct a Public Hearing and approve the Carbon Monoxide Redesignation Request and Maintenance Plan by Resolution for submittal to the State and US EPA for their review and approval as a State Implementation Plan revision.

Summary:

The Clark County Department of Air Quality and Environmental Management (DAQEM) prepared the 2008 Carbon Monoxide Redesignation Request and Maintenance Plan (2008 Plan) as a formal request to the U.S. Environmental Protection Agency (EPA) to redesignate the Las Vegas Valley Nonattainment Area to attainment status for the National Ambient Air Quality Standards (NAAQS) for carbon monoxide (CO).

In the mid-1980s, the Las Vegas Valley exceeded the CO NAAQS during the winter. In 1990, EPA classified the valley as a "moderate" CO nonattainment area and, in 1997, reclassified the valley as a "serious" CO nonattainment area. EPA approved a 2000 Clark County CO State Implementation Plan (SIP) in 2004, and approved a 2005 CO SIP Revision in 2006.

Over the last ten years, the Las Vegas Valley has experienced substantial improvement in air quality; no violations of the 8-hour CO standard have been recorded since 1998. There has also been a reduction in the intensity of CO concentrations. In June 2005, EPA found that the Las Vegas Valley had attained the CO NAAQS by the applicable date of December 31, 2000, making the area eligible to submit a request for redesignation to attainment status for CO.

Analyses in the 2008 Plan show that measured ambient air quality has attained the CO NAAQS, and the emission reductions responsible for the air quality improvement are both permanent and enforceable. The 2008 Plan includes modifications to current CO control measures and

updated motor vehicle emissions budgets for making future conformity determinations. Also, the 2008 Plan demonstrates maintenance of the CO NAAQS through 2020 with modifications to the committed control measures contained in the 2000 CO SIP and 2005 CO SIP Revision.

The primary state and county control measures that led to achieving attainment for CO, include: (1) the state of Nevada's motor vehicle I/M program (adopted 1978); (2) the oxygenated gasoline program (adopted 1991/1995); (3) reduced Reid Vapor Pressure (RVP) gasoline program (adopted 1995); and (4) the cleaner burning gasoline wintertime program (adopted 1999). In addition, CO emissions from point sources, which account for 3 percent of CO emissions, were reduced by New Source Review and SIP approved permitting rules.

To ensure CO attainment through 2020, the 2008 Plan relies, without modification, on a number of primary control measures initially employed by the 2000 CO SIP and 2005 CO SIP Revision, including the state of Nevada's motor vehicle I/M program and the oxygenated gasoline program. The 2008 Plan does not suggest any other control measures for stationary point or area sources, other than the minimum requirements.

The I/M program will continue to serve as a primary control measure for achieving continued attainment for CO through 2020, as it is recognized that emission reductions since the I/M program's inception have been central to decreasing CO concentrations. This program was initially adopted by the state in 1978 and is administered by the Department of Motor Vehicles. The program requires that all 1968 or newer gasoline-powered vehicles, regardless of size, and all diesel vehicles, up to 10,000 pounds, pass an annual test. This program also serves to reduce other pollutants, such as ozone.

Likewise, the oxygenated gasoline program, which requires that all fuel during the winter season (October 1 to March 31) contain 3.5 percent oxygenate by weight, will also continue to serve as a primary control measure for reducing CO emissions. It is recognized that this program helped to significantly reduce CO emissions during the wintertime, primarily because the standard was more stringent than the original national requirement (which was denoted in the 1990 Clean Air Act Amendments as requiring all fuel in the winter season to contain 2.7 percent oxygenate by weight). This program is strongly supported by industry and aids sustainability, thereby reducing reliance on petroleum based fuel.

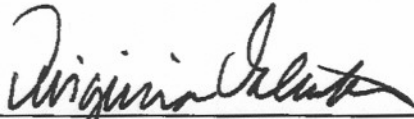
The 2008 Plan also utilizes a reduced RVP gasoline program. This modified program will have a positive impact on gasoline supplies to the Las Vegas Valley because it will no longer preclude the distribution/sale of conventional and reformulated gasoline, which is sold all over the southwestern United States during the winter season.

The Las Vegas Valley also benefits from other CO control measures. These programs are not used for numeric emission reduction credit for the CO maintenance plan, but do play an important role in assisting in reducing CO emissions. These programs include: (1) Voluntary Transportation Control Measures (TCM) / Transportation Demand Management (TDM), such as

AIDR No. 3176
June 23, 2008
Page Three

the Club Ride commuter program; (2) alternative fuel programs; (3) heavy-duty vehicle program; (4) smoking vehicle program; (5) voluntary vehicle repair program; (6) advanced truck stop electrification program; (7) federal fleet program; (8) diesel engine retrofit program; and (9) the Clark County School District Bus Retrofit Program.

The 2008 Plan relies heavily on previously EPA-approved SIPs and their technical support documents. The primary control measures identified in the 2008 Plan provides Clark County with measures designed to prevent and/or remedy future CO NAAQS violations. Once the 2008 Plan is approved by EPA, it will become the federally-enforceable plan that identifies how Clark County will maintain the CO NAAQS for the Las Vegas Valley through 2020.



VIRGINIA VALENTINE
County Manager

/DR:ali

Section I.

September 2nd Agenda Item before the Board of
County Commissioners.

AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES
CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD
AND THE CLARK COUNTY REDEVELOPMENT AGENCY**

9:15 AM Tuesday, September 02, 2008

**CLARK COUNTY COMMISSION CHAMBERS, GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA**

This meeting has been properly noticed and posted in the following locations:

CC Government Center 500 S. Grand Central Pkwy. Las Vegas, NV (Principal Office)	Regional Justice Center 200 Lewis Ave, 1 st Fl. Las Vegas, NV
Third Street Building 309 S. Third St. Las Vegas, NV	Paradise Park Pool & Center 4775 McLeod Dr. Las Vegas, NV
Winchester Park & Center 3130 S. McLeod Dr Las Vegas, NV	Desert Breeze Park & Community Ctr 8275 Spring Mtn. Rd Las Vegas, NV

Agenda Also Available At:

City of Las Vegas 400 E. Stewart Ave. Las Vegas, NV	City of North Las Vegas 2200 Civic Center Dr. No. Las Vegas, NV
City of Henderson 200 Water St. Henderson, NV	City of Boulder City 400 California Ave. Boulder City, NV
City of Mesquite 10 E. Mesquite Blvd. Mesquite, NV	Clark County Reg. Govt. Center 101 Civic Way Laughlin, NV

Tune in to the County's news magazine "Chronicles" Tuesday, September 02, 2008, at 6:30 p.m.
The main agenda is available on Clark County's Internet Web Site, <http://www.accessclarkcounty.com>.
This meeting will be broadcast live on Clark County Television, Channel 4 (CCTV 4) and over the Internet, <http://www.accessclarkcounty.com>. It will be replayed over CCTV 4 on Tuesday, September 02, 2008, at 8:00 p.m.
For more programming information, call the Public Communications Office at 455-6888.

SEC. 1. OPENING CEREMONIES**CALL TO ORDER****INVOCATION****PLEDGE OF ALLEGIANCE**

- 1** Approval of Minutes of the Regular Meeting on June 17, 2008. (Available in the County Clerk's Office, Commission Division)
- 2** Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.

SEC. 2. CONSENT AGENDA: Items No. 3 through No. 95

NOTE: All items listed on this agenda are for action by the Board/Trustees/Agency unless otherwise noted. Action may consist of any of

the following: approve, deny, condition, hold, or table.

Consent Agenda - All matters in this sub-category are considered by the Board of County Commissioners, Board of Trustees, Licensing Board and Agency 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.

COMMENTS BY THE GENERAL PUBLIC

According to Nevada's Open Meeting Law, it is the Board's/Trustees'/Agency's discretion to take Public Comment during times other than during a Public Hearing or during the Public Comment Session. In all other instances, a citizen may speak on any matter before the Board/Trustees/Agency for consideration, after receiving recognition and consent of the Chairman of the Board. Public Comment will be limited to three minutes. If any member of the Board/Trustees/Agency wishes to extend the length of a presentation, this will be done by the Chairman, or the Board/Trustees/Agency by majority vote.

If you wish to speak on a matter not listed as a public hearing or on a matter not posted on the agenda, you may do so during the Public Comment Session. Please step up to the speaker's podium, clearly state your name and address -- please spell your name for the record -- and limit your comments to no more than three minutes. No vote may be taken on any matter not listed on the posted agenda.

Consent Agenda items are routine and can be taken in one motion unless a Commissioner/Trustee/Licensing/Agency member requests that an item be taken separately. 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/Agency members at the meeting will be heard following the Commissioners'/County Manager's Recognition Section.

Purchasing & Contracts

- 3 Approve the selection of, and the contract with, Knight & Leavitt Associates, for Desert Conservation Program Desert Tortoise Hotline and Pickup Service; and authorize the Chief Financial Officer or his designee to sign the contract; or take other action as appropriate.
- 4 Approve the contract with Leo A. Daly, to provide architectural and engineering services for the Countywide ADA Transition Plan Phase III, contingent upon submission of the required bonds and insurance; and authorize the Chief Financial Officer or his designee to sign the contract; or take other action as appropriate.
- 5 Approve the award of Bid Number 601043-08, Fiber Optic Interconnect System-Eastern Avenue, to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurances. Staff recommends award to MasTec North America, Inc.
- 6 Approve the award of Bid Number 601160-08, 2008 Stephanie Street/Russell Road Realignment and Stephanie Street/Tropicana Avenue Traffic Signal and Drainage Improvements, to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurances. Staff recommends award to Southern Nevada Paving, Inc.
- 7 Approve Amendment 2 to the contract with Latir Energy Consultants, to provide consulting services to Clark County for the Yucca Mountain Nuclear Waste Repository National Development Program; and authorize the Chief Financial Officer or his designee to sign the amendment; or take other action as appropriate.
- 8 Approve Amendment 1 to the contract, for Bid Number 5330-03, Annual Requirements Contract for a Comprehensive Service - Orientated Water Treatment Program, awarded to CHEMTEX, International Chemtex Corporation; and authorize the Chief Financial Officer or his designee to sign the amendment; or take other action as appropriate.
- 9 Approve Amendment 2 to the contract, Bid 601029, with EDS Electronics, Inc., for Annual Requirements Contract for Fire Sprinkler, Fire Alarm and Fire Suppression Inspections, Testing, Repairs, Modifications and Additions Lots 2 and 3; and authorize the Chief Financial Officer or his designee to sign the amendment, contingent upon submission of the required rider to the current Performance Bond; or take other action as appropriate.
- 10 Approve Amendment 1 to the contract, Bid 601029, with Westar Fire Protection, Inc. for Annual Requirements Contract for Fire Sprinkler, Fire Alarm and Fire Suppression Inspections, Testing,

Repairs, Modifications and Additions Lot 1; and authorize the Chief Financial Officer or his designee to sign the amendment, contingent upon submission of the required rider to the current Performance Bond; or take other action as appropriate.

- 11 Approve the interlocal agreements between Clark County and the following entities: City of Boulder City, City of Henderson, City of Las Vegas, City of North Las Vegas, City of Mesquite, and the Moapa Band of Paiutes, for Nuclear Waste Repository Program work; and authorize the Chairman to sign the agreements; or take other action as appropriate.
- 12 Approve Change Order No. 1 to the contract with Frehner Construction Company, Inc. (NBE), for Bid Number 600702, Southern Clark County Route 215 Bruce Woodbury Beltway, Decatur Boulevard to I-15; or take other action as appropriate.
- 13 Approve the award of Bid Number 601225, Current Production Model Compact / Mid-Size Hybrid Sport Utility Vehicle 4x2 and 4x4, to the low responsive and responsible bidder. Staff recommends rejection of the bid from Bill Heard Chevrolet; and award to Ford Country.

Town Services (Minutes to be noted, available in the County Clerk's Office, Commission Division)

- 14 Note for the record the following Town Advisory Board (TAB) and Citizens Advisory Council (CAC) Minutes:

Laughlin Town Advisory Board - July 8, 2008
 Sandy Valley Citizens Advisory Council - July 8, 2008
 Sandy Valley Citizens Advisory Council - July 29, 2008
 Red Rock Citizens Advisory Council - July 30, 2008
 Paradise Town Advisory Board - August 12, 2008
 Spring Valley Town Advisory Board - August 12, 2008
 Enterprise Town Advisory Board - August 13, 2008
 Moapa Valley Town Advisory Board - August 13, 2008
 Winchester Town Advisory Board - August 13, 2008
 Bunkerville Town Advisory Board - August 14, 2008

Business License

- 15 Refer the Work Identification Card appeal filed by Lydia Salvala, Edwin Herrera, Sondra Louise Garland, and Tawny Chiles with the Clark County Business License Department to a Hearing Officer in response to the denial, suspension, or revocation of a work identification card by the Las Vegas Metropolitan Police Department. Commission District: All
- 16 Refer the appeal of the licensing decision to a Clark County Business License Hearing Officer on ABC Recycling, Jose Calvano, Owner (50%) and Maria Calvano, Owner (50%), located at 2635 Bledsoe Lane, Las Vegas, Nevada 89156 (Bledsoe Lane/Betty Lane); or take other action as appropriate. Commission District: B

Social Service

- 17 Approve and authorize the Chairman to sign the interlocal agreement between Clark County and Nye County to provide funding in the amount of \$26,500 to Nye County for case management (non medical) and medical transportation services to eligible clients using Ryan White Part A Grant funding, effective March 1, 2008, through February 28, 2009; and authorize the Director of the Department of Social Service to sign Exhibit B to the agreement, the Business Associate Agreement, required by the Health Insurance Portability and Accountability Act of 1996 (HIPAA).
- 18 Accept the Ryan White Part A Minority AIDS Initiative (MAI) grant funding in the amount of \$247,193 from the United States Department of Health and Human Services (HHS) Health Resources and Services Administration (HRSA), effective through July 31, 2009.

- 19 Approve, adopt, and authorize the Chairman to sign a resolution to provide Clark County Outside Agency Funds (Fund 203) in the amount of \$100,000 to the Nevada Partnership for Homeless Youth to pay for the operational costs related to the Safe Place Program, a drop-in service for youth in crisis.
- 20 Approve, adopt, and authorize the Chairman to sign a resolution providing Clark County Outside Agency Funds (Fund 203) in the amount of \$120,000 to Catholic Charities of Southern Nevada to provide nutritious meals free of charge to homeless and low-income individuals through its Saint Vincent Lied Dining Facility.
- 21 Approve, adopt, and authorize the Chairman to sign a resolution providing Clark County Outside Agency Funds (Fund 203) in the amount of \$28,000 to Catholic Charities of Southern Nevada to pay for the operational costs related to making public restrooms at their facility accessible to homeless, unsheltered individuals.
- 22 Approve, adopt, and authorize the Chairman to sign a resolution to provide Clark County Outside Agency Funds (Fund 203) in the amount of \$668,652 to WestCare Nevada, Inc., to pay the operational costs of its Community Triage Center.

Air Quality & Environmental Management

- 23 Approve and authorize the Director of Air Quality and Environmental Management, or his designee, to sign the cooperative agreement with Bureau of Land Management to receive funds from the Southern Nevada Public Land Management Act Special Account for Road Designation and Monitoring in support of the Clark County Multiple Species Habitat Conservation Plan.
- 24 Approve and authorize the Director of Air Quality and Environmental Management, or his designee, to sign the cooperative agreement with Bureau of Land Management to receive funds from the Southern Nevada Public Land Management Act Special Account for an amendment of the Clark County Multiple Species Habitat Conservation Plan and Incidental Take Permit in support of the Clark County Multiple Species Habitat Conservation Plan.
- 25 Approve and authorize the Director of Air Quality and Environmental Management, or his designee, to sign the cooperative agreement with Bureau of Land Management to receive funds from the Southern Nevada Public Land Management Act Special Account for Desert Tortoise Monitoring in support of the Clark County Multiple Species Habitat Conservation Plan.

Aviation

- 26 Approve and authorize the Director of Aviation to sign a professional services contract (2152MT) between Clark County and Kleinfelder West, Inc. (John M. Pilkington, Chief Financial Officer) to provide material testing services for the Terminal 3 Building at McCarran International Airport.
- 27 Approve and authorize the Director of Aviation to negotiate a professional services contract (2270MT-2) between Clark County and Kleinfelder West, Inc. (John M. Pilkington, Chief Financial Officer) to provide material testing services for the Terminal 3 Roadways Project at McCarran International Airport.
- 28 Approve and authorize the Director of Aviation to negotiate a professional services contract between Clark County and G. C. Wallace, Inc. (Calvin L. Black, Executive Vice President) for the Geotechnical Study of Remote Retention Basins and an Infiltration Study associated with the Ivanpah Airport.
- 29 Approve and authorize the Director of Aviation to negotiate a professional services contract between Clark County and C. A. Group, Inc. (James Caviola, President) for preliminary engineering services associated with the proposed Ivanpah Airport.

Approve and authorize the Director of Aviation to negotiate a professional services contract between

- 30 Clark County and URS Corporation (Pascal Hinnen, Vice President) for preliminary engineering services associated with the proposed Ivanpah Airport.
- 31 Approve and authorize the Director of Aviation to negotiate a professional services contract between Clark County and VTN Nevada (Gene Krametbauer, President) for the Power Pole Relocation Project associated with the proposed Ivanpah Airport.
- 32 Approve and authorize the Director of Aviation to negotiate a professional services contract between Clark County and VTN Nevada (Gene Krametbauer, President) for the Retracement Survey associated with the proposed Ivanpah Airport.
- 33 Approve and authorize the Director of Aviation to negotiate a professional services contract between Clark County and G. C. Wallace, Inc. (Calvin L. Black, Executive Vice President) for Drainage Investigation and FLO-2D Modeling associated with the proposed Ivanpah Airport.
- 34 Approve and authorize the Director of Aviation to sign the contract (CBE-553) between Clark County and Science Application International Corporation (SAIC) (Michele Gentry-Williams, Contracts Manager) to provide professional services related to the Development of a Records Management Program, to include the purchase of software, software license and maintenance.
- 35 Approve and authorize the Director of Aviation to enter into a contract between Clark County and Scheidt & Bachmann GmbH (Thomas Wunk, CAPP, Vice President-Field Operations) for the purpose of providing a new automated Parking Revenue Control System for McCarran International Airport Parking Facilities, in accordance with the Nevada Revised Statutes 496.090 and 332.115.
- 36 Approve and authorize the Director of Aviation to sign the First Amendment to the contract (CBE-460) between Clark County and Ricondo & Associates (John C. Williams, Sr. Vice President) to provide consulting services for additional conceptual planning information on various elements for the proposed Ivanpah Airport.
- 37 Approve and authorize the Director of Aviation to sign the Fourth Amendment to the contract (CBE-418) between Clark County and Naviatica International, Inc. (Douglas Wardle, President) to provide on-going training and additional consulting services for the Enterprise Resource Planning (ERP) and Management Information Systems.
- 38 Approve and authorize the Director of Aviation to sign Amendment No. 3 to professional services contract (C-2145-1) between Clark County and The Louis Berger Group, Inc. (Roger J. Patton, Senior Vice President) for design services associated with the Russell Road Relocation between Paradise Road and Eastern Avenue.
- 39 Approve and authorize the Director of Aviation to sign the Consent to Assignment of the lease agreement between Clark County and Southwest Aviation Sales, Inc. dba Southwest Platinum Aviation (Dale Norby, President) and Scherado Investments, LLC (Kenneth Scherado, Jr., Partner) at North Las Vegas Airport.
- 40 Approve and authorize the advertising of the intent to enter into a specialty retail concession agreement between Clark County and Vegas SpecialTees, LLC (Robert A. Adams, Managing Member) to operate a specialty retail concession at McCarran International Airport.
- 41 Approve the award of Bid Number 09-601190, Annual Requirements Contract for Trash/Recycling Receptacles to the lowest responsive and responsible bidder. Staff recommends rejection of bids received from L & M Food Service, Inc. and W.W. Grainger, Inc.; and award to Brady Holdings, LLC (William D. Brady, Owner).
- 42 Approve and authorize the reimbursement to Continental Airlines, Inc. for the costs to relocate the Airport's Independent Distribution Frame (IDF) communications room on the third level of the D-Concourse southwest wing at McCarran International Airport.

- 43 Approve and authorize the reimbursement to United Airlines, Inc. for relocation costs to Gates D-52, D-53, D-54, and D-56 of Terminal 1 at McCarran International Airport.
- 44 Approve and authorize the advertising of the intent to enter into an aviation support services operating permit between Clark County and Huntleigh USA Corporation (Robert E. Shupe, CFO) to provide aviation support services at McCarran International Airport.
- 45 Approve and authorize the Director of Aviation to sign the operating permit between Clark County and ELCY Corporation (Shiro Higashinaka, President) to provide passenger and tour escort services at McCarran International Airport.
- 46 Approve and authorize the Director of Aviation to sign the operating permit between Clark County and Nellis Senior Squadron, Civil Air Patrol, by its Nevada Wing (Ralph Miller, Wing Commander) to lease space and operate at North Las Vegas Airport.
- 47 Approve and authorize the Director of Aviation to sign the operating permit between Clark County and Jean Composite Squadron, Civil Air Patrol, by its Nevada Wing (Ralph Miller, Wing Commander) to lease space and operate at Jean Airport.
- 48 Approve and authorize the Director of Aviation to sign the operating permit between Clark County and Clark County Composite Squadron, Civil Air Patrol, by its Nevada Wing (Ralph Miller, Wing Commander) to lease space and operate at North Las Vegas Airport.
- 49 Approve and authorize the Director of Aviation to sign the operating permit between Clark County and Henderson Composite Squadron, Civil Air Patrol, by its Nevada Wing (Ralph Miller, Wing Commander) to lease space and operate at Henderson Executive Airport.

Public Works

- 50 Approve and authorize the County Manager or her designee to sign a dedication of County-owned property pertaining to Assessor's Parcel Nos. 176-04-501-016 and 176-04-501-017, generally located in the northwest quadrant of Buffalo Drive and the Southern Clark County 215 Bruce Woodbury Beltway.
- 51 Approve and authorize the County Manager or her designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and VTN Nevada (Ken Gilbreth, Principal), for engineering services for the Laughlin Regional Heritage Greenway Trail and United States Bureau of Reclamation Davis Dam Recreation Area project.
- 52 Approve and authorize the Chairman to sign a limited waiver of deed restriction for the deck area over the Desert Inn Super Arterial.
- 53 Approve, adopt, and authorize the Chairman to sign a provisional order resolution accepting the preliminary plans, assessment plat, and cost estimate; and set a public hearing for Tuesday, October 7, 2008, at 10:00 a.m., for Special Improvement District No. 137A - Cleveland Avenue between Walnut Road and Gateway Street.
- 54 Approve and authorize the Chairman to sign a settlement agreement and mutual release between Clark County and Wells Cargo, Inc., to reimburse Wells Cargo, Inc., for alleged delay damages in connection with the Dean Martin Improvements - Oquendo Road to Warm Springs Road.

Real Property Management

- 55 Approve and authorize the Director of Real Property Management or his designee to sign the lease agreements between Clark County and Storage One, located at 4770 S. Pecos Road, Las Vegas, Nevada, for 400 square feet of warehouse space, Units #1402 (10x20) and #1405 (10x20), for the storage of documents used by the County Fire Department.

Budget & Finance

- 56 In accordance with NRS 244.210 and 354.220 through 354.250, approve, adopt, and authorize the Chairman to sign a resolution to authorize refunds as shown on Exhibit "A."
- 57 In accordance with NRS 354.598005, authorize the July 2008 transfer of appropriations between functions within various funds as shown on Exhibit B.
- 58 Approve, adopt, and authorize the Chairman to sign a resolution to provide FY 2007/2008 Community Development Block Grant (CDBG) funds in the amount of \$65,000 to the Nevada Fair Housing Center in support of its efforts to provide fair housing and financial services to low-income and minority communities.
- 59 Approve, adopt, and authorize the Chairman to sign a resolution to provide FY 2008/2009 County grant funds in the amount of \$20,000 to the Aviation Nation Foundation to pay operating costs for the 2008 Aviation Nation, Nellis Air Force Base-Las Vegas Air Show.
- 60 Approve, adopt, and authorize the Chairman to sign a resolution to provide FY 2008/2009 County grant funds in the amount of \$70,000 to the Caplappa Family Resource Center to provide public services for the communities of Moapa and Moapa Valley.
- 61 Approve and authorize the Chairman to sign an interlocal agreement to provide FY 2008/2009 County grant funds in the amount of \$43,600 to the Conservation District of Southern Nevada (CDSN) to pay costs for its Youth Recreation and Environmental Studies.
- 62 Approve, adopt, and authorize the Chairman to sign a resolution to provide FY 2008/2009 County grant funds in the amount of \$28,000 to the Girl Scouts of Frontier Council to pay operating costs for the Catching the Dream Day Camp.
- 63 Approve, adopt, and authorize the Chairman to sign a resolution to provide FY 2008/2009 County grant funds in the amount of \$50,000 to the Greater Las Vegas Inner City Games to assist in operating costs of its Youth and Recreational and Sporting Programs.
- 64 Approve, adopt, and authorize the Chairman to sign a resolution to provide FY 2008/2009 County grant funds in the amount of \$15,000 to Jude 22 to assist in operating costs of its Food Distribution Outreach Program.
- 65 Approve, adopt, and authorize the Chairman to sign a resolution to provide FY 2008/2009 County grant funds in the amount of \$45,000 to the Clark County Legal Services to pay operating costs in providing legal services to low-income residents as part of its Clark County Pro Bono Project.
- 66 Approve, adopt, and authorize the Chairman to sign a resolution to provide FY 2008/2009 County grant funds in the amount of \$8,000 to Lend A Hand, Inc. to help pay operating costs for its Home Assistive Care Program.
- 67 Approve, adopt, and authorize the Chairman to sign a resolution to provide FY 2008/2009 County grant funds in the amount of \$23,531 to the Las Vegas Natural History Museum to assist with cost of upgrading its Prehistoric Life Gallery exhibit.
- 68 Approve, adopt, and authorize the Chairman to sign a resolution to provide FY 2008/2009 County grant funds in the amount of \$24,000 to the Senior Citizens of Searchlight, Inc. to pay salary and program costs for the operation of their Senior Center.
- 69 Approve, adopt, and authorize the Chairman to sign a resolution to provide FY 2008/2009 County grant funds in the amount of \$132,000 to Three Square to assist in operating costs for the Food Production and the Distribution Program.
- 70 Approve, adopt, and authorize the Chairman to sign a resolution to provide FY 2008/2009 County

grant funds in the amount of \$40,000 to United Seniors, Inc. to assist with operational expenses and to provide program services for seniors in the Moapa Valley area.

- 71 Approve, adopt, and authorize the Chairman to sign a resolution to provide FY 2008/2009 County grant funds in the amount of \$123,266 to the Las Vegas/Clark County Urban League to pay operating costs for the Martin Luther King (MLK) Senior Center.
- 72 Approve and authorize the Chairman to sign an interlocal agreement to provide FY 2008/2009 County grant funds in the amount of \$20,000 to the Southern Nevada Health District to pay operating costs for the Childhood Drowning Prevention-Public information Campaign.
- 73 Approve, adopt, and authorize the Chairman to sign a resolution to provide FY 2008/2009 County grant funds in the amount of \$29,625 to Boulder City/Hoover Dam Museum and Archives and the Boulder Dam Hotel.
- 74 Approve a Long Term Disability benefit payment under the International Association of Fire Fighters, Local 1908, Collective Bargaining Agreement.
- 75 Approve the reallocation of \$1,130,000 of Special Ad Valorem Capital Projects Fund (4160) appropriations to the Moapa Valley Fairgrounds Upgrades Project.
- 76 Approve the allocation of \$13,005,767 to fund the University Medical Center (UMC) capital projects; and authorize the transfer of \$13,005,767 from the County Capital Projects Fund (4370) to UMC Capital Fund (5430).
- 77 Approve, adopt, and authorize the Chairman to sign a resolution authorizing the Chief Financial Officer, or his designee, to arrange for and select the successor dealer(s) for the 2008B Motor Vehicle Fuel Tax and the 2008B Sales and Excise Tax Notes.

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

- 78 Approve and authorize the General Manager to sign an agreement between the Clark County Water Reclamation District (District) and PricewaterhouseCoopers, LLP to provide consulting services for Internal Controls Auditing Services pursuant to CCWRD RFP No. 715-08.
- 79 Reject the bid received from Weir Specialty Pumps, sole bidder, for CCWRD Bid No. 722-08 for the procurement of two (2) Pump, Motor & Variable Frequency Drive Matched Units; and authorize the General Manager to re-bid the procurement.
- 80 Approve and authorize the General Manager to sign an agreement between the Clark County Water Reclamation District (District) and Stowers Stormwater Compliance, LLC to provide Industrial Stormwater Inspection Services as required by an interlocal agreement with Clark County dated May 6, 2008, CCWRD Project No. 746-08.
- 81 Approve and authorize the Chairman to sign the agreement between Clark County, the Clark County Water Reclamation District and the Big Bend Water District, for the transition of operations and administration of the Big Bend Water District. (CCWRD Board of Trustees also sitting as the Board of County Commissioners)
- 82 Approve and authorize the General Manager to sign an interlocal agreement between the Clark County Water Reclamation District and the City of North Las Vegas to allow sanitary sewer connections across jurisdictional boundaries.

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

Approve appropriations for the payment of Out of State Medicaid Billing and Workers' Compensation

- 83** Recovery Contingency Fees to AHC – The Healthcare Receivables Management Company, Inc.
- 84** Award Request for Proposal No. 2008-09; approve Patient Satisfaction/Experience Tool Agreement with National Research Corporation d/b/a NRC PICKER; and authorize the Chief Executive Officer to sign the agreement.
- 85** Award Request for Proposal No. 2008-02, Medical Supply Distribution Services; approve the Cost TrackSM Distribution Services Schedule and Services Agreement with Owens & Minor Distribution, Inc.; and authorize the Chief Executive Officer to sign the agreement.
- 86** Award Request for Proposal No. 2008-08, 3D Imaging Software; approve the Sales and Maintenance Agreement with TeraRecon, Inc.; and authorize the Chief Executive Officer to sign the agreement.
- 87** Ratify the Physical Inventory Agreement between Owens & Minor Distribution, Inc. and University Medical Center of Southern Nevada signed by the Chief Executive Officer.
- 88** Approve the Schedule for ServiceElite Agreement between International Business Machines Corporation and University Medical Center of Southern Nevada; and authorize the Chief Executive Officer to sign the agreement.

General Administration

- 89** Approve and authorize the Chairman to sign the correction of the 2005-2006 through 2008-2009 Secured and the 2008-2009 Unsecured Assessment Rolls AR-0902-08-17 and order the corrections to be made.
- 90** On behalf of the Clark County Local Emergency Planning Committee (LEPC), approve and authorize the Chairman to sign the Public Safety Interoperable Communications (PSIC), grant award submitted to the State of Nevada Division of Emergency Management in the amount of \$1,790,560.00 to fund the Dual Band Radio Project; authorize the LEPC Chairman to sign the grant award document; and accept any funds awarded.
- 91** Ratify the application for Federal assistance submitted to the U.S. Geological Survey (USGS) in the amount of \$96,600, to be used for the acquisition of Clark County digital orthoimagery over the Las Vegas urban area; authorize the Chief Information Officer to sign the cooperative agreement between USGS and Clark County; and accept funds awarded.
- 92** Approve, adopt, and authorize the Chairman 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. 08M19183X, State of Nevada v. Kathleen Percy.
- 93** Accept the donation of free television advertisement from Vegas TV valued at \$6,000, to the Department of Family Services (DFS), to be used to promote foster and adoption recruitment.
- 94** Accept the donation of free television advertisement from Valley Automall valued at \$15,000, to the Department of Family Services (DFS) to be used to promote foster and adoption recruitment.
- 95** Approve and authorize the Chairman to sign the interlocal agreement between the Board of Regents of the Nevada System of Higher Education (NSHE) on behalf of the UNLV Public Lands Institute, and DJJS on behalf of Spring Mountain Youth Camp (SMYC) for the providing of work crews to perform clean up projects, with a term to extend from September 2, 2008 through September 1, 2009, with an option to renew for three additional, one-year period(s).

END CONSENT AGENDA

SEC. 4. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 5. PUBLIC HEARINGS - 10 AM

- 96 Conduct a public hearing regarding the intent of the Las Vegas-Clark County Library District to issue general obligation medium-term bonds; approve, adopt, and authorize the Chairman to sign a resolution approving or opposing such medium-term bonds; and providing other matters relating thereto.
- 97 Conduct a public hearing; and approve, adopt, and authorize the Chairman to sign an ordinance to amend Section 22.02.190 of the Clark County Code to add an exemption to the requirement for a building permit for code compliance re-inspections conducted by the County; and providing for other matters properly relating thereto.
- 98 Conduct a public hearing; and approve, adopt, and authorize the Chairman to sign a resolution to adopt the Carbon Monoxide Redesignation Request and Maintenance Plan; and authorize staff to incorporate any relevant public comments into Appendix C and submit the Plan to the State of Nevada and the United States Environmental Protection Agency for their review and approval of the Plan as a State Implementation Plan revision.
- 99 Accept and approve the business impact statement, pursuant to NRS 237, for the proposed amendment to Title 6, Chapter 6.12, Section 6.12.876 of the Clark County Code to reflect changes made to provide licensing for rodeos operating in unincorporated areas of Clark County.
- 100 Conduct a public hearing; and approve, adopt, and authorize the Chairman to sign an ordinance to amend Title 6, Chapter 6.12, Section 6.12.876, of the Clark County Code to reflect changes made to provide licensing for rodeos operating in unincorporated areas of Clark County; and provide for other matters properly related thereto.
- 101 Accept and approve the business impact statement, pursuant to NRS 237, for the proposed amendment to Title 6, Chapter 6.48, Section 6.48.010 of the Clark County Code to remove "Horse Shows" from the definitions in Traveling Show.
- 102 Conduct a public hearing; and approve, adopt, and authorize the Chairman to sign an ordinance to amend Title 6, Chapter 6.48, Section 6.48.010 of the Clark County Code to remove "Horse Shows" from the definition of Traveling Show; and providing for other matters properly related thereto.

END PUBLIC HEARINGS

SEC. 6. INTRODUCTION OF ORDINANCES

- 103 Introduce an ordinance to amend Clark County Code Chapters 2.28 and 2.32, governing the office hours and filing fees of the County Clerk, to reflect the addition of the Henderson branch office and the transfer of district court clerk of the court duties to district court; providing for other matters properly relating thereto; and set a public hearing.
- 104 Sitting as the Clark County Liquor and Gaming Licensing Board introduce an ordinance amending Chapters 8.04 and 8.20 of the Clark County Code providing for various changes regarding non-conforming gaming locations, "license" meetings, temporary liquor license requirements and suspensions, requirements for a specified general manager, key employee suitability and related requirements, "alcohol education cards" requirements, distance requirements for "taverns," the requirement that businesses be open to the general public, reinstatement of licenses expired or terminated due to non-payment of renewal fees, addition of retail beer and wine license to the list of licenses that permit the operation of a bar on premises; creation of a new "Pub" license within a mixed-use district, clarification of the requirements for a Wine Cellar business; providing for other matters properly related thereto; and set a public hearing.

- 105** Introduce an ordinance to amend Title 10 of the Clark County Code by adding a new chapter concerning the managed care of feral cats; providing for other matters properly relating thereto; and set a public hearing.

SEC. 7. BUSINESS ITEMS

Business License

- 106** Conduct an appeal of the licensing decision on EFJ, LLC (David S. Cooper, Owner 100%) dba Sextasy located at 953 E. Sahara Avenue, Suite B-20, Las Vegas, Nevada 89104; or take other action as appropriate. Commission District: E

Social Service

- 107** Appoint five qualified individuals to serve on the Ryan White Part A Planning Council; and accept the resignations of two members of the council.

Air Quality & Environmental Management

- 108** Appoint one qualified individual to the Air Pollution Control Hearing Board for a three-year term from September 2, 2008 to September 1, 2011.

Comprehensive Planning

- 109** Appoint seven qualified individuals to serve as members on the Nellis Dunes Off-Highway Vehicle Advisory Committee; and authorize the County Manager to appoint a member from the Department of Air Quality and Environmental Management and a qualified individual representing the environmental community for a one-year term from September 2, 2008, through September 2, 2009.

Budget & Finance

- 110** Approve, adopt, and authorize the Chairman to sign the ordinance authorizing the issuance by the County of its "Clark County, Nevada, General Obligation (Limited Tax) Transportation Commercial Paper Notes (Additionally secured by Pledged Revenues), Series 2008A-1 and Series 2008A-2, in the maximum revolving principal amount of \$200,000,000," as if an emergency exists.

General Administration

- 111** Appoint a qualified individual to the Las Vegas-Clark County Library District Board of Trustees for the remainder of a four-year term vacated by Everett Louis Overstreet ending March 1, 2009.
- 112** Go into closed session, pursuant to NRS 241.015(2)(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.

Comments By the General Public

A period devoted to comments by the general public about matters relevant to the Board's/Trustees'/Agency's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited 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/Agency wishes to extend the length of a presentation, this will be done by the Chairman, or the Board/Trustees/Agency by majority vote.

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

BCC JOINT MEETING REGULAR

9:15 AM

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 THE CLARK COUNTY TELEVISION, CHANNEL 4 (CCTV 4). THIS MEETING WILL BE BROADCAST LIVE ON THE CCTV 4 AND OVER THE INTERNET AT www.accessclarkcounty.com. IT WILL BE REPLAYED OVER CCTV 4 ON Tuesday, September 02, 2008, AT 8:00 P.M. FOR MORE PROGRAMMING INFORMATION, CALL THE PUBLIC COMMUNICATIONS OFFICE AT 455-6888.

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.

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: 455-3530 OR TDD 385-7486) OR RELAY NEVADA TOLL FREE (800) 326-6868, TT/TDD. ASSISTIVE LISTENING DEVICES ARE AVAILABLE UPON REQUEST AT THE STAFF TABLE.

Section J.

September 2nd Public Hearing before the Board of
County Commissioners.

Public Hearing on the Carbon Monoxide Redesignation Request and Maintenance Plan.

Please find included an official cassette tape recording of the Carbon Monoxide Redesignation Request and Maintenance Plan public hearing. To view the proceedings, please visit the official Clark County website at http://www.accessclarkcounty.com/depts/public_communications/Pages/agendas.aspx.

Section K.

Approved as Recommended Agenda Item

**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Issue: Public Hearing for the Carbon Monoxide Redesignation Request and Maintenance Plan	Back-up:
Petitioner: Lewis Wallenmeyer, Director, Air Quality & Environmental Management	Clerk Ref. #
<p>Recommendation:</p> <p>That the Board of County Commissioners conduct a public hearing to approve, adopt, and authorize the Chairman to sign a resolution to adopt the Carbon Monoxide Redesignation Request and Maintenance Plan and authorize staff to incorporate any relevant public comments into Appendix C and submit the Plan to the State of Nevada and the United States Environmental Protection Agency for their review and approval of the Plan as a State Implementation Plan revision.</p>	

FISCAL IMPACT:

None by this action.

BACKGROUND:

From the mid-1980s through the 1990s, the Las Vegas Valley exceeded the Carbon Monoxide (CO) National Ambient Air Quality Standards (NAAQS). The U.S. Environmental Protection Agency (EPA) classified the Las Vegas Valley as a "moderate" CO nonattainment area in 1990, and reclassified the valley as a "serious" CO nonattainment area in 1997. In August 2000, the Clark County Board of County Commissioners (BCC) adopted a state implementation plan (SIP) establishing measures for attaining CO standards. In September 2004, the EPA issued final approval of the August 2000 CO SIP. In October 2005, the BCC adopted a revision to the 2000 CO SIP that updated CO motor vehicle emissions budgets using MOBILE6.2, the latest EPA-approved model for transportation conformity determinations, and the EPA approved the October 2005 SIP revision in August 2006.

EPA determined in June 2005 that the Las Vegas Valley had attained the CO NAAQS by the applicable date of December 31, 2000, making the area eligible to submit a request for redesignation to attainment status for CO. The attached Carbon Monoxide Redesignation Request and Maintenance Plan is a formal request to the EPA to redesignate the Las Vegas Valley from nonattainment to attainment for the 8-hour CO NAAQS. See the attached Agenda Item Development Report No. 3176 for additional information.

The federally required 30-day public comment period was first noticed on May 11, 2008. It began on May 12, 2008 and ended on June 10, 2008. There were no formal public comments received on the plan during the official comment period. EPA Region IX did provide informal comments after the comment period ended which were incorporated into the plan. Staff recommends that the Board approve the Plan and authorize staff to submit it to the State and EPA for final approval.

APPROVED AS RECOMMENDED

Respectfully submitted,



fw LEWIS WALLENMEYER, DIRECTOR
Air Quality & Environmental Management

Cleared for Agenda

9/2/08 *du*

Agenda Item #

98

Section L.

Resolution Adopting the Carbon Monoxide
Redesignation Request and Maintenance Plan.

**RESOLUTION
OF THE CLARK COUNTY
BOARD OF
COMMISSIONERS
ADOPTING THE CLARK COUNTY
CARBON MONOXIDE REDESIGNATION REQUEST AND MAINTENANCE PLAN**

WHEREAS, from the mid-1980s through the 1990s, the Las Vegas Valley exceeded the Carbon Monoxide (CO) National Ambient Air Quality Standards (NAAQS); and

WHEREAS, the Las Vegas Valley was classified as a "moderate" CO nonattainment area in 1990, and reclassified as a "serious" nonattainment area in 1997, for not meeting the NAAQS by the United States Environmental Protection Agency (EPA) under the federal Clean Air Act (CAA); and

WHEREAS, the CAA, as amended in 1990, requires states having nonattainment areas within their jurisdiction to develop procedures and criteria for attaining the NAAQS via a State Implementation Plan (SIP); and

WHEREAS, pursuant to the CAA and under the authority of NRS 445B.500, the Clark County Board of County Commissioners is designated as the air pollution control agency for the purposes of NRS 445B.100 to NRS 445.640, inclusive; and

WHEREAS, the Clark County Board of County Commissioners adopted a SIP establishing measures for attaining CO standards in August 2000; and

WHEREAS, the EPA issued final approval of the August 2000 CO SIP in September 2004; and

WHEREAS, the Clark County Board of County Commissioners adopted a revision to the 2000 CO SIP that updated CO motor vehicle emissions budgets using MOBILE6.2, the latest EPA-approved model for transportation conformity determinations, in October 2005; and

WHEREAS, the EPA issued final approval of October 2005 SIP revision in August 2006; and

WHEREAS, the EPA determined in June 2005 that the Las Vegas Valley had attained the CO NAAQS by the applicable date of December 31, 2000 making the area eligible to submit a request for redesignation to attainment status for CO; and

WHEREAS, the Department of Air Quality and Environmental Management (DAQEM) has been designated by the Clark County Board of County Commissioners as the air pollution control agency for Clark County; and

WHEREAS, the DAQEM developed the Clark County Carbon Monoxide Redesignation Request and Maintenance Plan to serve as a formal request to the EPA to redesignate the Las Vegas Valley from nonattainment to attainment for the 8-hour CO NAAQS; and

WHEREAS, the Clark County Board of County Commissioners is required upon adoption to submit the Clark County Carbon Monoxide Redesignation Request and Maintenance Plan to the state of Nevada and EPA for their approval and incorporation into the SIP.

NOW, THEREFORE, BE IT RESOLVED by the Clark County Board of County Commissioners:

That the Clark County Board of County Commissioners adopts the Clark County Carbon Monoxide Redesignation Request and Maintenance Plan.

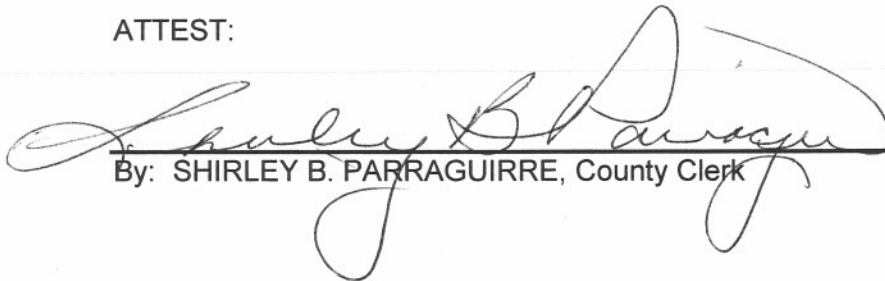
PASSED, ADOPTED, AND APPROVED this 2nd day of September, 2008.

BOARD OF COMMISSIONERS
CLARK COUNTY, NEVADA



RORY REID, Chairman

ATTEST:



By: SHIRLEY B. PARRAGUIRRE, County Clerk