

**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Petitioner: Lorena Portillo, Registrar of Voters

Recommendation:

Approve, ratify and authorize the County Manager or his designee to execute the submission of a grant application and accept the award from the Institute for Responsive Government, in the amount of \$1,350,000 for expenses related to the election administration during the current fiscal year. (For possible action)

FISCAL IMPACT:

Fund #:	2030.000	Fund Name:	County Grants
Fund Center:	1040310000	Funded PGM/Grant:	N/A
Amount:	\$1,350,000		
Description:	Planning and operating secure, efficient, and accessible election administration in Clark County.		
Additional Comments:	No cash match required for this grant		

BACKGROUND:

The administration of elections presents unique challenges to election officials. To assist in the administration of secure, accessible, and efficient elections, the Institute for Responsive Government is offering \$6,000,000 to seven states—Colorado, Delaware, Michigan, Minnesota, New Mexico, Nevada, and Washington, D.C.—that received the highest grade on the Institute for Responsive Government’s nonpartisan Election Policy Progress Reports from 2021-2023. Clark County has been awarded \$1,350,000 for the public purpose of planning and operationalizing, secure, efficient and accessible election administration. There is no requirement for matching funds to be provided by the County. The funds shall be utilized no later than May 31, 2025.

The awarded funds will be used to support election processes in Clark County to increase efficiency of in-person voting, processing ballots, and implementing additional safety measures. Thereby ensuring safe and secure elections in Clark, County, NV.

Cleared for Agenda

09/17/2024

File ID#

24-1278

SUMMARY OF FINAL ACTION

AGENDA

JOINT MEETING OF THE

CLARK COUNTY BOARD OF COMMISSIONERS

MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

MOUNT CHARLESTON FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES

UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES

9:00 A.M. TUESDAY, SEPTEMBER 17, 2024

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

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

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

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

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

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

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

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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

1. To commemorate Latino Heritage Month, the Board of County Commissioners will acknowledge and honor exceptional citizens and organizations in Clark County.

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

2. Present a proclamation to the University of Nevada, Reno for their 150th anniversary and receive a presentation from University of Nevada, Reno.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

ATTACHMENT: UNR President Sandoval Clark County Presentation

3. Present a proclamation to Three Square Food Bank and agency partner Self Sufficiency Inc. for September Hunger Action Month.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

4. Present a proclamation in recognition of Baby Safety Month in Clark County.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

5. Recognize Clark County employees who have been selected as Clark County Value Champions.

ACTION: RECOGNIZED.

SEC. 3. PUBLIC FORUM

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

6. Public Comment

SEC. 4. AGENDA

- 7. Approval of Minutes of the Regular Meeting on August 20, 2024. (For possible action)
(Available in the County Clerk's Office, Commission Division)**

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

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

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

Voting Aye: Tick Segerblom
Jim Gibson
William McCurdy II
Marilyn Kirkpatrick
Ross Miller
Michael Naft
Justin Jones

Voting Nay: None

Absent: None

Abstain: None

SEC. 5. CONSENT AGENDA: Items No. 9 through No. 47

NOTE:

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

MOVED BY: William McCurdy II

ACTION: APPROVED (COMMISSIONER GIBSON ABSTAINED FROM ITEM 37 AND COMMISSIONER JONES ABSTAINED FROM ITEM 39).

VOTE: 7

Voting Aye: Tick Segerblom
Jim Gibson
William McCurdy II
Marilyn Kirkpatrick
Ross Miller
Michael Naft
Justin Jones

Voting Nay: None

Absent: None

Abstain: None

Purchasing & Contracts

9. Approve, ratify and authorize the Chair to sign the Interlocal Agreement with City of North Las Vegas, for CBE No. 606734-23, for 2023-2024 Home Investment Partnerships (HOME) Program Funds; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C606734-23 Interlocal Agreement

10. Approve, ratify and authorize the Chair to sign the Interlocal Agreement with City of North Las Vegas, for CBE No. 606736-23, for SFY-2024 Account for Affordable Housing Trust Fund (AAHTF) Program Funds; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C606736-23 Interlocal Agreement

11. Approve, ratify and authorize the Chair to sign Interlocal Agreement with Nevada Department of Public Safety, Records, Communications and Compliance Division, for CBE No. 606845-23, for Civil Fingerprint Based Background Checks; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C606845-23 Interlocal Agreement

12. Approve and authorize the increase of funding to the utilization of State of Utah NASPO Contract No. AR3227 for CBE No. 605922-21 for Data Communications Products and Services Awarded to Cisco Systems, Inc.; and authorize the Chief Financial Officer or her designee to issue purchase orders; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

13. Approve and authorize the Contract with Modernary, LLC, for CBE No. 607249-24 for Air Quality Management System (AQMS), contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607249-24 Contract

14. Approve and authorize an Amendment to the Contract with Junk Removal and Bins LLC dba Junkman, for Bid No. 605765-20, for Homeless Encampment Cleanup Countywide; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B605765-20 Amendment

15. Approve the award of Bid No. 607186-24, for Annual Requirements Contract for Pavement Marking Modification, Installation and Maintenance, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Nevada Barricade and Sign Company, Inc. for Packages 1, 2 and 3; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

16. Approve and authorize the Chair to sign the Interlocal Agreement with The UNLV Research Foundation, for CBE No. 607241-24, for National Supercomputing Institute - UNLV; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607241-24 Interlocal Agreement

17. Approve and authorize the Competitive Bidding Exception with Hughes Fire Equipment, Inc., for CBE No. 607286-24, for Life Line Rescue Replacement; and authorize the Chief Financial Officer or her designee to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

18. Approve the award of Bid No. 606689-23, for Clark County Beltway and Summerlin Parkway Interchange to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

19. Approve, ratify and authorize the Contract with M Harris & Associates LLC, dba The Therapeutic Solution, for CBE No. 607106-24, for Clark County Mental Health Expansion, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607106-24 Contract

20. Approve, ratify and authorize the Chair to sign the Interlocal Agreement with City of Boulder City, for CBE No. 607178-24, for Boulder City CDBG Funding for FY 2023/2024; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607178-24 Interlocal Agreement

21. Approve, ratify and authorize the Chair to sign the Interlocal Agreement with City of Boulder City, for CBE No. 606604-23, for Boulder City CDBG Funding for FY 2022/2023; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C606604-23 Interlocal Agreement

22. Approve and authorize the Contract with NaphCare Nevada, LLC, for RFP No. 606705-23, for Health Care Services for Clark County Detention Center and Juvenile Facilities, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: P606705-23 Contract

23. Approve and authorize an Amendment to the Contract with JusticeWorks NV, LLC, for CBE No. 606959-24, for Intensive In-Home and Case Management Services for Truancy Prevention; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other

action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C606959-24 Amendment

24. Approve the award of Bid No. 607113-24, for Annual Requirements Contract for Pool Chemicals Countywide, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Thatcher Company of Nevada, Inc. for Package 1, Helget Gas Products Inc for Package 2 and Knorr Systems Inc. for Package 3; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

Town Services

25. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - August 14, 2024; Moapa TAB - August 13, 2024; Moapa Valley TAB - August 14, 2024; Mountain Springs CAC - March 13, 2024; Red Rock CAC - March 27, 2024, June 26, 2024 and July 31, 2024; Sandy Valley CAC - May 14, 2024 and July 9, 2024; Sunrise Manor TAB - August 15, 2024; and Winchester TAB - August 13, 2024.

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 081424

ATTACHMENT: Moapa 081324

ATTACHMENT: Moapa Valley 081424

ATTACHMENT: Mountain Springs 031324

ATTACHMENT: Red Rock 032724

ATTACHMENT: Red Rock 062624

ATTACHMENT: Red Rock 073124

ATTACHMENT: Sandy Valley 051424

ATTACHMENT: Sandy Valley 070924

ATTACHMENT: Sunrise Manor 081524

ATTACHMENT: Winchester 081324

Social Service

26. Approve and authorize the reallocation of \$23,283.03 in FY 2022-2023 Emergency Solutions Grant funds, originally awarded to Lutheran Social Services of Nevada, to St. Jude's Ranch for Children; and authorize the County Manager, or his designee, to execute the required grant amendment(s), per NRS 244.1505. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

27. Approve and authorize the Deputy County Manager, or her designee, to accept the grant award from the U.S. Department of Housing and Urban Development (HUD) for the Southern Nevada Continuum of Care (CoC) Planning Project, by Clark County Social Service (CCSS), in the new amount of \$821,550 (increased from \$467,415) to provide planning activities toward implementation of the Homeless Emergency and Rapid Transition to Housing (HEARTH) Act of 2009. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 7-18-2023 BCC #36

28. Approve and authorize the submission of a grant application to the United States Department of Health and Human Services (DHHS) in the amount of \$7,767,870, from the Clark County Department of Social Service (CCSS), to administer the Ryan White Part A and Minority AIDS Initiative in the Las Vegas Transitional Grant Area - to provide services from March 1, 2025 through February 29, 2028 to eligible individuals with HIV/AIDS; authorize the continuation of six (6) grant-funded limited permanent positions: one (1) Assistant Manager (C31), one (1) Senior Management Analyst (C30), and four (4) Management Analysts II positions (C29) for the period for which grant funds are available; authorize the Director, or his designee, to sign any additional grant documents related there to, and accept funds awarded. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

Public Works

29. Approve and authorize the Chair to sign Amendment No. 1 to Interlocal Agreement No. 23-017 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite for the Freeway and Arterial System of Transportation (FAST) Arterial Management System. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Amendment No. 1 Interlocal Agreement No. 23-017

30. Approve and authorize the County Manager or his designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) for additional engineering services for the Clark County 215 Bruce Woodbury Beltway between Charleston Boulevard and Craig Road Widening project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 3 - CC215, Charleston Blvd to Craig Rd Widening -

Real Property Management

31. Approve, authorize, and ratify the Director of Real Property Management or her designee to sign an Interlocal Lease Agreement between the City of Mesquite and Clark County for the lease of office space for the Mesquite Township Justice Court at the Mesquite Justice Facility, located at 500 Hillside Drive, Mesquite, Nevada 89027 (Assessor's Parcel Number 001-09-810-001); and sign any other documents necessary for the management of the Lease Agreement. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Mesquite Backup

32. Approve and authorize the Director of Real Property Management (Director) or her designee to sign the Lease Agreement (Lease) between Clark County and Quail Pine, LLC For ±6,514 square feet of office space located at 501 South Rancho Drive, Suites D-19/20, D-21 & D-22, Las Vegas, NV 89101 (Assessor's Parcel Number 139-32-710-022) for the Department of Social Service to operate the Step Up Program, Project Home and Extended Foster Care; and authorize the Director or her designee to sign any other necessary documents related to the management of the Lease. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Social Services Step Up

Budget & Finance

33. In accordance with NRS 244.210 and 354.220 through 354.250, approve, authorize, and adopt the Chair to sign a resolution to authorize refunds as shown on Exhibit "A". (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-9-17-24-1).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 9-17-24

ATTACHMENT: Agenda back up 9-17-24

34. Approve and authorize the Chair to sign an amendment to the Interlocal Agreement among Clark County, Clark County Water Reclamation District, University Medical Center of Southern Nevada, Las Vegas Convention and Visitors Authority, Las Vegas Valley Water District, Clark County Regional Flood Control District, Regional Transportation Commission of Southern Nevada, Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, Las Vegas Metropolitan Police Department, Moapa Valley Fire Protection District, and Eighth Judicial District Court establishing the rates for the Self-Funded Group Medical and Dental Benefits Plans, effective January 1, 2025. (Also sitting as the Clark County Water Reclamation District Board of Trustees, the University Medical Center of Southern Nevada Board of Hospital Trustees, the Mount Charleston Fire Protection District Board of Fire Commissioners, and the Moapa Valley Fire Protection District Board of Fire Commissioners) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Amendment to Interlocal Agreement 2025

35. Approve and authorize the Chair to sign the First Amendment to the financial assistance agreement with Legal Aid of Southern Nevada for the Clean Slate Legal Assistance Project and allocate designated marijuana fees collected by the Business License Department for the Clean Slate Legal Assistance Project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Legal Aid Record Sealing First Amendment

36. Approve and authorize the Chair to sign the Second Amendment to the Interlocal Agreement between Clark County and the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, William S. Boyd School of Law for the contribution of gross revenue fees from marijuana licenses by the County to UNLV's immigration deportation defense program. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: UNLV Immigration Clinic Second Amendment

37. Approve and authorize the payment of alternative retirement contributions for PERS retired employees who are elected or appointed to an elected office in compliance with NRS 286.520 beginning January 1, 2024. (For possible action)

ACTION: APPROVED (COMMISSIONER GIBSON ABSTAINED).

ATTACHMENT: Staff Report

38. Allocate Residential Construction Tax Funds from Park District 2 (2110.002) in the amount of \$2,607,500 for the completion of the Paradise Park Pool (RP.G0224012) and authorize a transfer from Fund (2110.002) to the Recreation Capital Improvement Fund (4110.000). (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

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

39. Approve and authorize the award of Project 19101, Lincoln Lift Station Rehabilitation, to the lowest responsive and responsible bidder and authorize the General Manager to sign a contract contingent upon the submission of the required bonds and insurance. Staff recommends award to MMC, Inc., (Greg J. Paulk, President); or take other action as appropriate. (For possible action)

ACTION: APPROVED (COMMISSIONER JONES ABSTAINED).

ATTACHMENT: Staff Report

ATTACHMENT: 19101 Ownership Disclosure

40. Approve and authorize the General Manager to sign the Manhole and Valve Cover Agreement Letter for sanitary sewer manhole adjustments in the not-to-exceed amount of \$48,196.50, as part of the Nevada Department of Transportation (NDOT) Project NHP-STBG-095- 1-(044), for the construction of Mill/Overlay with Open Grade on route US 95 from CL 0.00 to CL 58.25; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Agreement

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

41. Approve the award of RFP No. 2024-04, Crisis Stabilization Center Administrative Services, to Fundamental Behavioral Health Services, LLC d/b/a Nevada Behavioral Health Systems; and authorize the Chief Executive Officer to sign the Professional Services Agreement, and execute any extension options and future amendments within the not-to-exceed amount of this Agreement; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Nevada Behavioral Health Systems

General Administration

42. Pursuant to the Nevada Revised Statutes, note for the record that the Official Reports and Documents received from various County offices are on file in the County Clerk's Office, Commission Division.

ACTION: APPROVED.

ATTACHMENT: Staff Report

43. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2023-2024 Secured and 2023-2024 thru 2024-2025 Unsecured Assessment Roll AR-0917-24-18 and order the corrections to be made. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0917-24-18.pdf

ATTACHMENT: AR-0917-24-18 Ownership.pdf

44. Approve settlement of the auto bodily injury claim of Anthony Delulio in the amount of \$63,000. (For Possible Action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

45. Approve and ratify the grant application in the amount of \$500,000 submitted to the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge for the period of January 1, 2024 - December 31, 2025; accept funding and authorize the Director to sign any additional

grant documents related thereto and accept any funds awarded. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 2024.9.5 MacArthur Foundation Grant Application

46. Approve, ratify and authorize the County Manager or his designee to execute the submission of a grant application and accept the award from the Institute for Responsive Government, in the amount of \$1,350,000 for expenses related to the election administration during the current fiscal year. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Grant Agreement-IRG1-24180

ATTACHMENT: Application-24180

47. Approve and authorize the Chair to sign a Memorandum of Agreement between Clark County Fire Department and Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for reimbursement of expenses incurred associated with an ATF Task Force. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: ATF MOA_CCFD Signed by ATF 08222024

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

48. Conduct a public hearing; approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Air Quality Regulations Sections 13 and 14 to incorporate by reference updates to delegated federal National Emission Standards for Hazardous Air Pollutants (NESHAPs) and New Source Performance Standards (NSPS), respectively, in effect as of August 1, 2024; incorporate by reference an NSPS for bulk gasoline terminals; create new subsections to incorporate by reference certain NESHAPs and NSPS for inclusion into the state implementation plan; add clarifying language; renumber subparagraphs as necessary; and providing for other matters properly related thereto; authorize the Control Officer to request U.S. Environmental Protection Agency (EPA) delegation for the authority to enforce the NSPS for bulk gasoline terminals and to sign any documents necessary to complete the delegation process; and authorize

the Control Officer to compile and submit the adopted ordinance and all related documentation for the new subsections, including the Technical Support Document, to the Nevada Division of Environmental Protection for EPA approval into the Nevada State Implementation Plan. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (ORDINANCE 5176).

VOTE: 7

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

49. Conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement between Clark County and the Clark County Law Enforcement Association (CCLEA), effective July 1, 2024 through June 30, 2027; and extend the same salary and benefit changes to non-union employees not covered by the CCLEA Collective Bargaining Agreement. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

50. Conduct a public hearing; and approve, authorize, and adopt the Chair to sign an ordinance amending Title 30, Chapters 30.01, 30.02, 30.03, 30.04, 30.06, and 30.07 and Title 20, Chapter 20.13 to define additional uses to be regulated under airspace, require Clark County Department of Aviation Director's Permits for regulated airspace uses, and make related updates and clarifications; providing for other matters properly related thereto; or take other action as appropriate. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (ORDINANCE 5177).

VOTE: 7

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

- 51.** Conduct a public hearing; approve and authorize the Chair to sign a Resolution Approving the Lease between public agencies for Clark County Owned Real Property, to lease to the Board of Regents of Nevada System of Higher Education, on behalf of University of Nevada Cooperative Extension for ±1,262 square feet of land on a portion of Assessor's Parcel Number 243-35-601-003 addressed as 200 Michael Wendell Way Searchlight, Nevada, known as the Searchlight Community Center, for the construction and operation of a community garden; and authorize the Director of Real Property Management or her designee to sign the Interlocal Lease Agreement and any other documents necessary for the management of the Interlocal Lease Agreement. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-9-17-24-2).

VOTE: 7

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

END PUBLIC HEARINGS

SEC. 8. INTRODUCTION OF ORDINANCES

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

- 52.** Introduce an ordinance to amend Title 12 of the Clark County Code to amend the descriptive

boundaries of the “Order Out Corridor” and providing for other matters properly relating thereto; and to set a public hearing. (For possible action).

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, OCTOBER 1, 2024, AT 10 A.M. (BILL 9-17-24-1).

ATTACHMENT: Staff Report

ATTACHMENT: 2024.08.28 Ordinance-Order Out - Boundary Amendment

SEC. 9. BUSINESS ITEMS

- 53.** Identify emerging issues to be addressed by staff or by the Board at future meetings; receive updates on the activities of the various regional boards and commissions; and direct staff accordingly.

ACTION: IDENTIFIED/RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

- 54.** Appoint a qualified individual to serve on the Clark County Building Enterprise Fund Advisory Committee for the remaining four-year term commencing September 17, 2024, from the following list of applicants: Tina Frias. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPOINTED (TINA FRIAS).

VOTE: 7

Voting Aye:	Tick Segerblom Jim Gibson William McCurdy II Marilyn Kirkpatrick Ross Miller Michael Naft Justin Jones
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Voting Nay:	None
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Absent:	None
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Abstain:	None
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- 55.** Appoint Roopa Krithivasan to serve on the Boulder City Library District Board of Trustees for the remainder of a term ending September 5, 2027. Applications were received from the following: Christian Clinton, Sarah R. Ferraro, Gregory Fossedal, Roopa Krithivasan and Robin S. Reese. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (ROOPA KRITHIVASAN).

VOTE: 7

Voting Aye: Tick Segerblom
Jim Gibson
William McCurdy II
Marilyn Kirkpatrick
Ross Miller
Michael Naft
Justin Jones

Voting Nay: None

Absent: None

Abstain: None

56. Appoint one qualified individual, Daniel Sanders, to the Air Pollution Control Hearing Board as the contractor member for a three-year term commencing on September 17, 2024, and continuing through September 16, 2027. (For possible action)

ACTION: APPROVED (DANIEL SANDERS).

VOTE: 7

Voting Aye: Tick Segerblom
Jim Gibson
William McCurdy II
Marilyn Kirkpatrick
Ross Miller
Michael Naft
Justin Jones

Voting Nay: None

Absent: None

Abstain: None

57. Go into closed session, pursuant to NRS 241.015(4)(c) as amended by AB52, to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

ACTION: CLOSED SESSION WAS HELD. NO ACTION TAKEN.

ATTACHMENT: Staff Report

PUBLIC COMMENTS

Comments by the General Public

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

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

IRG1-24180
Sunday, September 8, 2024
Clark County, Nevada

Dear Registrar of Voters Lorena Portillo,

I'm pleased to inform you that the Institute for Responsive Government ("Responsive Gov"), a nonpartisan, nonprofit organization tax-exempt under Internal Revenue Code ("IRC") section 501(c)(3), has decided to award the **Clark County Registrar of Voters's Office** ("Grantee") a grant to support its nonpartisan work planning and operationalizing secure, efficient, and accessible election administration. We based this decision on the information and materials provided in the **Clark County Registrar of Voters's Office** Grant Application ("Application"), which is incorporated into this Grant Agreement as an Appendix. A copy of the Application has been provided simultaneously with this Grant Agreement for your records.

The following is a description of the grant:

- **Amount of Grant: \$1,350,000**
- **Public Purpose:** The grant funds must be used exclusively for the nonpartisan public purpose of planning and operationalizing secure, efficient, and accessible election administration in **Clark County, Nevada**. Examples of uses that fall within this public purpose include expenditures for the key human, physical, and technological assets that the U.S. Department of Homeland Security has identified as necessary to conduct elections.*

Before Responsive Gov transmits these grant funds, an authorized representative of the **Clark County Registrar of Voters's Office** must sign this agreement ("Grant Agreement"). By signing the Grant Agreement, the **Clark County Registrar of Voters's Office** agrees to comply with all **United States, Nevada, and Clark County** laws and regulations, including but not limited to those relating to taxes, gifts, and private funding of elections ("Applicable Laws"), when accepting and using the grant funds. Grantee also agrees to accept and use the funds subject to the terms and conditions below.

By signing this Grant Agreement, you agree and certify the following:

1. The **Clark County Registrar of Voters's Office** is a U.S., state, or local government unit or political subdivision within the meaning of IRC section 170(c)(1). This grant shall be used only for the Public Purpose described above and for no other purposes.
2. The **Clark County Registrar of Voters's Office** is authorized to receive this grant from Responsive Gov, receipt of the grant does not violate any Applicable Laws, and Grantee represents that it has taken all steps, including necessary approvals, required to apply for, accept, and utilize the grant for the Public Purpose set forth above and in the Proposal.
3. Grantee has submitted an Application, which (among other things) sets forth the intended use of grant funds. That Application is incorporated into this Grant Agreement as an Appendix. Grantee shall commence expending this grant for the purposes identified in its Application upon receipt and may use the grant funds for such purposes until May 31, 2025. If Grantee needs to reallocate grant funds between the purposes identified in the Application, Grantee is permitted to do so without any notice to Responsive Gov so long as those purposes are consistent with the Public Purpose described above.
4. If Grantee uses any part of this grant to fund another organization, it will take reasonable steps to

ensure that any grant funds are used consistently with the Public Purpose of this grant and all of the terms and conditions of this Grant Agreement. Grantee further agrees that the grant funds may not be used: (1) to participate in, intervene in, or carry on, directly or indirectly (including the publishing or distribution of statements), any political campaign on behalf of (or in opposition to) any candidate for public office or public referendum; (2) to engage in any effort to induce or encourage violations of law or public policy; (3) to cause any private inurement or improper private benefit to occur; or (4) for any purpose inconsistent with IRC Section 170(c)(2)(B), which relates to charitable, educational, scientific, religious, or literary purposes.

5. The **Clark County Registrar of Voters's Office** shall not share with Responsive Gov—and Responsive Gov will never ask for—non-public or confidential information about your jurisdiction's voters or voting systems.

6. Grantee shall produce a report documenting how this grant has been expended to support its public purpose described above. This report shall be provided to Responsive Gov by June 30, 2025.

7. The purpose of the grant is to supplement the funds available to the **Clark County Registrar of Voters's Office** and not to substitute for previously budgeted funds that would otherwise be provided to Grantee by **Clark County, Nevada** but for the grant. You represent and warrant to the best of your knowledge that **Clark County, Nevada** does not intend to reduce the **Clark County Registrar of Voters's** budget or fail to appropriate or provide previously budgeted funds to the **Clark County Registrar of Voters's Office** because it has received this grant.

8. Responsive Gov may discontinue, modify, withhold part of, or ask for the return of all or part of the grant funds if it determines, in its sole judgment, that (a) any of the above conditions have not been met, (b) any of the representations or certifications by Grantee are inaccurate, or (c) Responsive Gov must do so to comply with Applicable Laws.

9. The grant term shall be June 1, 2024, through May 31, 2025, and is the period during which covered costs may be applied to this Grant. To request an extension of the grant term, Grantee must provide a written request, including a new requested end date, to Responsive Gov before the end date of the grant term. Grantee must receive an amendment to the Grant Agreement to expend funds beyond the grant term.

10. Beyond the rights and obligations specifically set forth in the Grant Application and this Grant Agreement, Responsive Gov claims no legal right to control or otherwise influence the Grantee's use of any funds provided pursuant to this Grant Agreement. Responsive Gov has no role or involvement in the operation or administration of elections conducted by **Clark County Registrar of Voters** as a result of this Grant Agreement, independent of the provision of the grant itself. Furthermore, it is expressly understood that by making this grant, Responsive Gov neither has or incurs any obligation to provide additional funding to the Grantee.

Please indicate that you accept and agree to these terms and conditions by having an authorized representative of your election jurisdiction sign and certify below. Please return a scanned copy of the signed letter via the link in your email at your earliest convenience. If needed, you may also return it via email at grants@responsivegov.org.

Sincerely,



Sam Oliker-Friedland
Executive Director
Institute for Responsive Government

By signing this Grant Agreement, I certify that I am authorized to bind the Clark County Registrar of Voters's Office to the terms and conditions of the Grant Agreement and that the Clark County Registrar of Voters's shall fully comply with the Grant Agreement including all restrictions on the use of funds.

Accepted on behalf of Clark County Registrar of Voters

By: _____

Title: _____

Date: _____

APPENDIX: Clark County, Nevada *A More Responsive Government 2024 Grant Program* Grant Application
Submitted to the Institute for Responsive Government

* See U.S. Department of Homeland Security, Cybersecurity and Infrastructure Security Agency, 2020
Election Infrastructure Subsector-Specific Plan, at 3-4 (2020), *available at*
https://www.cisa.gov/sites/default/files/publications/election_infrastructure_subsector_specific_plan.pdf