

AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES
AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD**

9:05 AM TUESDAY, JULY 7, 2026

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

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

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

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

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

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

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

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

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

1. Present a proclamation and recognize Ranger Ray for 25 years of outstanding service with the Forest Service Fire Patrol.

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.

2. Public Comment

SEC. 4. AGENDA

3. Approval of Minutes of the Special Meeting on May 18, 2026 and the Regular Meeting on June 2, 2026. (For possible action) (Available in the County Clerk's Office, Commission Division)
4. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

SEC. 5. CONSENT AGENDA: Items No. 5 through No. 40

NOTE:

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

Purchasing & Contracts

5. Approve and authorize the Chair to sign Interlocal Agreement No. R121-26-013 with Nevada Department of Transportation, for CBE No. 607977-26, for Coyote Springs Wildlife Crossings Project; or take other action as appropriate. (For possible action)
6. Approve an Amendment to the Contract with HR&A Advisors, Inc. for CBE No. 607342-24, for Services for Broadband and Digital Equity Programs; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
7. Approve the increase of funding to the Contract with Kofile Technologies, Inc., for CBE No. 607493-25, for FY25 Digital Preservation - Microfilm Microfiche Conversion; 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)
8. Ratify an Amendment to the Contracts with Catholic Charities of Southern Nevada and Las Vegas Rescue Mission, for RFQ No. 605480-19, for Emergency Shelter; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
9. Ratify the Assignment of RFQ No. 607056-24, for Hardware and Software Services, from Taborda Solutions, Inc., to OutRider Tech LLC, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Assignment of Contract; or take other action as possible. (For possible action)
10. Approve an Amendment to the Contract with NLS Grounds Management, LLC, for Bid No. 607642-25, for Annual Requirements Contract for Miscellaneous Area Landscape Maintenance; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
11. Approve an Amendment to the Contract with Smart Cleaning Solutions, LLC, for Bid No. 606957-24, for Annual Requirements Contract for Custodial Service on Las Vegas Boulevard Pedestrian Bridge, Elevator, Escalator, Bollards, and Sidewalks; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
12. Approve the Contract with Opportunity Village for CBE No. 607909-26, for Janitorial Services at Government Center & Central Plant, 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)
13. Ratify the annual renewal of the contract with The Animal Foundation, for a multi-jurisdictional RFP No. 240179-JG, for Animal Shelter Services Operator; and authorize the Chief Financial Officer or her designee to issue renewal notices on an annual basis; or take other action as appropriate. (For possible action)

14. Approve the termination of the Contract with Homes and Building Cleaning Services, for Bid No. 607275-24, for Annual Requirements Contract for Janitorial Services at DFS Central, 333, & Gragson; or take other action as appropriate. (For possible action)
15. Approve the selection of and SHF International LLC, for RFP No. 607857-25, Preconstruction and Construction Services for Mt. Charleston Fire Station Replacement, contingent upon submission of the required insurance and bonds; and authorize the Chief Financial Officer or her designee to sign the Preconstruction and Construction Services Contract ("Contract"), which is initially for Preconstruction Services, and then to negotiate the Guaranteed Maximum Price Authorization before returning to this Board for final approval; or take other action as appropriate. (For possible action)
16. Approve the Settlement Agreement with Quisitive LLC, for CBE No. 606754-23, for Master Services Agreement for Data Estate Modernization; and authorize the Chief Financial Officer or her designee to sign the Agreement; or take other action as appropriate. (For possible action)

Town Services

17. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - May 27, 2026; Paradise TAB - May 26, 2026; Spring Valley TAB - May 26, 2026; and Winchester TAB - May 12, 2026.

Business License

18. Approve the application for an Importer/Wholesaler Liquor License for Central Avenue Inc (A Nevada Corporation), William Hyunmin Shim, Sole Shareholder (100%), located at 3655 W. Quail Ave., Suite B, Las Vegas, NV 89118, in accordance with Nevada Revised Statute 369. Commission District: A (Sitting as the Liquor and Gaming Licensing Board) (For possible action)

Aviation

19. Authorize the removal from County records of certain accounts receivable totaling \$55,318.12 that have been deemed uncollectible. (For possible action)
20. Approve the award of Project 3133 ARACC Restroom Modernization (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both a labor and material bond and a performance bond as required by the contract documents; staff recommends award to MMC, Inc. (Brady W. Stevens, Secretary/Treasurer), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)
21. Approve and authorize the Director of Aviation to sign the Lease Agreement between Clark County and Savage Aviation, LLC (Ruthann Granito, General Counsel and CFO) at North Las Vegas Airport; or take other action as appropriate. (For possible action)

22. Approve the award of Project 3092 ARFF Station Improvements at LAS (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both a labor and material bond and a performance bond as required by the contract documents; staff recommends award to MMC, Inc. (Mark Urban, Vice President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

Public Works

23. Ratify the County Manager or his designee to sign Supplemental No. 2 to the professional project administration and construction management services contract between Clark County and CA Group, Inc. (Barry Bender, P.E., CM Department Manager) to extend the contract term for the Jones Boulevard between Clark County 215 Beltway and Tropicana Avenue project. (For possible action)
24. Approve and authorize the Chair to sign an interlocal contract between Clark County and Regional Flood Control District for construction of the Flamingo Wash between University Center Drive and Palos Verdes Street project. (For possible action)
25. Approve and authorize the Chair to sign Interlocal Contract No. 3269 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Sloan Road between Decatur Boulevard and Las Vegas Boulevard project. (For possible action)
26. Approve and authorize the Chair to sign Cooperative (Local Public Agency) Highway Agreement No. PR170-26-063 between Clark County and the Nevada Department of Transportation for the Clark County LED Upgrades project. (For possible action)
27. Approve and authorize the Chair to sign Cooperative (Local Public Agency) Highway Agreement No. PR172-26-063 between Clark County and the Nevada Department of Transportation for the Legacy Trail Underpass at Charleston Boulevard / Legacy Trail Parking project. (For possible action)
28. Approve and authorize a Memorandum of Understanding (MOU) between Clark County and the Nevada Department of Transportation (NDOT) to allow Clark County Department of Public Works access and storage of materials at the NDOT facility located at 2100 Kyle Canyon Road in Mount Charleston and authorize the Director of Public Works to sign MOU; or take other action as appropriate. (For possible action)

Budget & Finance

29. In accordance with NRS 244.210 and 354.220 through 354.250, approve, adopt, and authorize the Chair to sign a resolution to authorize refunds as shown on Exhibit "A". (For possible action)
30. In accordance with NRS 354.598005, authorize the May 2026 transfer of appropriations between functions within various funds as shown on Exhibit B. (For possible action)

31. Approve, adopt, and authorize the Chair to Sign the Resolution to Levy, effective after certification of the combined tax rates by the Nevada Tax Commission, the Ad Valorem Tax Rates required for the Fiscal Year beginning July 1, 2026, designating the number of cents per \$100 assessed valuation. (For possible action)
32. Approve and adopt the Clark County Debt Management Policy dated June 30, 2026; and direct staff to transmit the approved document to the State of Nevada Department of Taxation and the Debt Management Commission in accordance with NRS 350.013; or take other action as appropriate. (For possible action)

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

33. Approve and adopt the Clark County Water Reclamation District's Debt Management Policy dated June 30, 2026; and direct the General Manager or his designee to transmit the approved document to the State of Nevada Department of Taxation and the Debt Management Commission in accordance with NRS 350.013; or take other action as appropriate. (For possible action)

General Administration

34. Approve and authorize the Chair to sign the correction of the 2025-2026 Secured and the 2023-2024 thru 2025-2026 Unsecured Assessment Roll AR-0707-26-13 and order the corrections to be made. (For possible action)
35. Approve and authorize the Chair to sign the First Amended and Restated Interlocal Agreement to Grant Neighborhood Stabilization Program Third Round (NSP3) Funds to the Southern Nevada Regional Housing Authority (SNRHA) (CDFA#14.256) or take other action as appropriate. (For possible action)
36. Approve and authorize the Community Housing Administrator, or her designee, to serve as the Official Representative, Certifying Officer, and any alternates for County programs funded by the U.S. Department of Housing and Urban Development (HUD). (For possible action)
37. Approve, adopt, and authorize the Chair to sign a resolution to amend and restate the Resolution creating the Justice of the Peace Nominating Committee to Recommend Qualified Nominees to the Board of County Commissioners for Appointment to Vacant Justice of the Peace Offices, adopted on June 16, 2015, to permit the Board to waive the appointment of a Justice of the Peace Nominating Committee, or any procedures set forth by the Resolution, when necessary and appropriate. (For possible action)
38. Approve, adopt, and authorize the Chair to sign a Memorandum of Understanding setting forth the conditions and obligations of the County and the Sheriff with regard to administration and operation of the Office of the Las Vegas Township Constable. (For possible action)

- 39. Approve and authorize the Community Housing Administrator to nominate a 20-acre site known as APN# 177-11-401-004, a Bureau of Land Management (BLM) site reserved by the County for affordable housing located at the northeast corner of I-215 and Windmill Lane, for use as affordable housing pursuant to Section 7(b) of the Southern Nevada Public Lands Management Act; approve and authorize the Director of Real Property Management to accept conveyance of the site from the BLM, and subsequently transfer the site via quitclaim deed and disposition and development agreement to Coordinated Living of Southern Nevada for the development of affordable housing; and authorize the Director of Real Property Management, or her designee, to sign any documents related thereto (For possible action.)
- 40. Ratify the acceptance of the Title IV-E Reimbursement Program for Legal Services Grant in the amount of \$3,857,439 for support of child welfare legal services from July 1, 2025 to June 30, 2026; authorize the Director or her designee to sign award documents as necessary; and accept any funds awarded. (For possible action)

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

- 41. Conduct a public hearing to approve, adopt, and authorize the Director (or designee) to submit the “2015 Ozone NAAQS Attainment Plan for the Las Vegas Valley Serious Nonattainment Area: Clark County, Nevada” to the Nevada Division of Environmental Protection and the U.S. Environmental Protection Agency for review and approval as a revision to the Nevada State Implementation Plan. (For possible action)
- 42. Conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement between Clark County and the District Attorney Investigators Association (DAIA), effective July 1, 2025 through June 30, 2026; and extend the same salary and benefit changes to non-union employees not covered by the DAIA Collective Bargaining Agreement. (For possible action)
- 43. Conduct a public hearing, approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Code Title 2, Chapter 2.70 - Clark County Office of Sports and Special Events, by removing “Farmers’ Markets” and “Holiday Events” from the definition of “Special Events”; by providing an exemption from certain special event requirements for common-interest communities; by eliminating special event fees; and providing for other matters properly related thereto. Commission District: All (For possible action)

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

- 44. 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.

- 45. Appoint one qualified individual to serve on the Las Vegas-Clark County Library District Board of Trustees for the remainder of a four-year term ending March 18, 2029, from the list of following applicants: Dezmone Black, Lizette Guillen Collins, Jovan Jackson, and Jennifer Jiron. (For possible action)
- 46. Set the minimum compensation for the Clark County Constables effective January 4, 2027; or take other action as appropriate. (For possible action)
- 47. Receive a presentation from staff on Clark County Code Title 10 updates and shelter services. (For possible action)
- 48. Receive an update on the status of the grade-separated intersection at Tropicana Avenue and University Center Drive; and direct staff accordingly. (For possible action)
- 49. Receive a report from the Office of Traffic Safety on the findings and recommendations of the School Traffic Safety Working Group; and direct staff accordingly. (For possible action)
- 50. Discuss the application process and approval criteria for data centers in unincorporated Clark County and direct staff accordingly. (For possible action)
- 51. Go into closed session, pursuant to NRS 241.015(4)(c) as amended by AB52, to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

PUBLIC COMMENTS

Comments by the General Public

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

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

THE REGULAR JOINT MEETINGS OF THE CLARK COUNTY BOARD OF COMMISSIONERS, THE CLARK COUNTY WATER RECLAMATION BOARD OF TRUSTEES, THE UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES, THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD, AND THE CLARK COUNTY REDEVELOPMENT AGENCY HELD ON THE FIRST AND THIRD TUESDAYS OF EACH MONTH, ARE VIDEO-TAPED BY CLARK COUNTY TELEVISION (CCTV). THIS MEETING WILL BE BROADCAST LIVE IN THE LAS VEGAS AREA. CLARK COUNTY TELEVISION IS AVAILABLE IN THE LAS VEGAS AREA ON CHANNEL 4/1004 ON COX CABLE AND ON CENTURYLINK ON CHANNELS 4 AND 1004 AS WELL AS IN LAUGHLIN ON CHANNEL 14 VIA SUDDENLINK. LIVE STREAMING OF CCTV PROGRAMMING IS AVAILABLE AT WWW.CLARKCOUNTYNV.GOV AND WWW.YOUTUBE.COM/CLARKCOUNTYNV. CCTV IS ALSO AVAILABLE IN BOULDER CITY ON CHANNEL 4 AND IN MOAPA VALLEY ON DIGITAL CHANNEL 50.3. FOR MORE INFORMATION ABOUT THE PROGRAM SCHEDULE, PLEASE REFER TO [HTTPS://CLARKCOUNTYNV.GOV/CCTV4/](https://CLARKCOUNTYNV.GOV/CCTV4/) OR CONTACT CCTV CHANNEL 4 AT (702) 455-6890.

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

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