

HELLO, COMMISSIONER WOODBURY.

>> GOOD MORNING.

I'LL CALL THE MEETING OF THE LAS VEGAS VALLEY MEETING BOARD OF DIRECTORS TO ORDER.

>> YES, MR. PRESIDENT, MEMBERS OF THE BOARD.

THE AGENDA HAS BEEN PROPERLY NOTICED AND POSTED.

IT'S READY FOR YOUR APPROVAL ALONG WITH THE MINUTES FROM THE JUNE 17 MEETING.

>> DISCUSSION?

THE MOTION TO APPROVE IT, CAST YOUR VOTE.

>> AYE.

>> I VOTE YES.

>> COMMISSIONER COLLINS VOTED AI.

MOTION CARRIES.

ITEMS 2 THROUGH 6 ARE THE CONSENT AGENDA AND MAY BE TAKEN AS ONE MOTION.

>> ANY DISCUSSION?

>> MOTION FOR APPROVAL.

>> THERE IS A MOTION FOR APPROVAL.

CAST YOUR VOTE.

>> AYE.

>> THIS IS BRUCE WOODBURY AND I VOTE YES.

>> COMMISSIONER WOODBURY AND COMMISSIONER COLLINS VOTE YES FOR THE RECORD.

MOTION CARRIES.

>> ITEM 7, ASKED THAT THE BOARD REJECT THE APPARENT LOW BIDS OF JB AND ANDERSON, AND JK COMMUNICATIONS CONSTRUCTION AND AWARD THE CONTRACT FOR THE COMMUNICATION NETWORK UPGRADE PHASE THREE TO HARBOUR COMPANY IN THE AMOUNT OF \$663,000 AND AUTHORIZE A CHANGE ORDER CONTINGENCY AMOUNT OF \$66,000 AND AUTHORIZE THE EXECUTION AFFIDAVIT AGREEMENT.

>> DISCUSSION?

>> THERE WERE A LOT OF BIDDERS.

>> MOVE FOR APPROVAL.

>> THERE IS A MOTION FOR APPROVAL.

CAST YOUR VOTE.

>> YOU CAN TELL THE WORLD IS CHANGING.

>> I VOTE YES.

>> ME, TOO.

>> COMMISSIONER WOODBURY AND COLLINS VOTE IN THE AFFIRMATIVE. THE MOTION CARRIES.

>> ITEM 8 ASKS THAT WE AWARD THE CONTRACT TO BOULDER CONSTRUCTION IN THE AMOUNT OF \$1,517,123 WITH A CHANGE ORDER CONTINGENCY NOT TO EXCEED \$150,000 AND AUTHORIZE THE EXECUTION OF THE CONTRACT AGREEMENT.

>> DISCUSSION ON THIS ITEM?

>> MOTION FOR APPROVAL.

>> CAST YOUR VOTE.
>> AYE.
>> I VOTE YES.
>> COMMISSIONER WOODBURY AND COLLINS VOTE AYE AND THE ITEM CARRIES.
ITEM NINE AERODYNAMICS PROVE CORPORAL COMPANIES AND AUTHORIZE AN AGREEMENT TO FURNISH MISCELLANEOUS CORROSION ENGINEERING SERVICES.
>> DISCUSSION?
THERE IS A MOTION FOR APPROVAL.
CAST YOUR VOTE.
>> AYE.
>> I VOTE YES.
>> COMMISSIONER WOODBURY AND COLLINS VOTE AYE AND THE ITEM CARRIES.
>> ITEM TEN, AUTHORIZE THE GENERAL TREASURER TO FIDC BANK AS ITS DEPOSIT TO FROM WHICH THIRD PARTIES CAN MAKE ELECTRONIC WITHDRAWALS WITHOUT SIGNATURE.
>> DISCUSSION?
>> NOT YOU.
[LAUGHTER]
>>
>> AI.
>> THERE IS A MOTION FOR APPROVAL.
CAST YOUR VOTE.
>> I VOTE YES.
>> COMMISSIONER WOODBURY AND THE COMMISSIONER THAT CAN'T OPERATE A COMPUTER VOTE AYE.
MOTION CARRIES.
>> THAT CONCLUDES THAT AGENDA.
>> THIS IS THE TIME SET ASIDE FOR PUBLIC COMMENT.
ANYONE TO ADDRESS THE LAS VEGAS VALLEY WATER DISTRICT?
HEARING NO ONE BUT COMMISSIONER COLLINS THE MEETING IS ADJOURNED.
>> I'M GOING TO CALL THE MEETING TO ORDER.
PLEASE RISE FOR THE INVOCATION AFTER WHICH WE'LL HAVE THE PLEDGE OF ALLEGIANCE.
>> AS WE COME TOGETHER THIS MORNING LET US RECOGNIZE THAT THERE IS ONE HIGHER POWER, ONE DIVINE BEING THAT WE CELEBRATE AND WORSHIP IN SO MANY TRADITIONS AND LANGUAGES, THAT WE CALL BY SO MANY NAMES.
BUT WITHIN THIS POPULATION OF OUR COUNTY WE RECOGNIZE THAT EACH ONE CELEBRATES THIS DAY AND WORSHIPS THE DIVINE POWER UNIQUE AND WE CELEBRATE DIVERSITY.
WE HOPE EACH ONE WHO PARTICIPATES TODAY RELIES UPON THE WISDOM, THE KNOWLEDGE THAT IS THEIRS PROVIDED BY THIS DIVINE POWER.

WE CELEBRATE EACH ONE WHO PARTICIPATES THIS DAY IN THE GOVERNING OF OUR COUNTY, FOR THE HIGHEST AND BEST GOOD OF ITS POPULATION FOR TODAY AND THE FUTURE.

WE ASK BLESSINGS UPON EVERYONE GATHERED HERE TODAY, FOR EVERY PERSON WHO LIVES AND PLAYS AND WORKS AND VISITS IN OUR COMMUNITY.

ALL OF THESE THINGS WE EXPRESS GREAT GRATITUDE AND THANKS AND JOY AS WE SAY AMEN.

[TOGETHER]

I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS ONE NATION UNDER GOD INDIVISIBLE WITH LIBERTY AND JUSTICE FOR ALL.

>> GOOD MORNING.

>> GOOD MORNING, COMMISSIONERS.

ITEM ONE IS APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON APRIL 15, 2008.

>> ANY DISCUSSION ON THE MINUTES?

HOW ABOUT A MOTION?

THERE IS A MOTION TO APPROVE.

CAST YOUR VOTE.

>> MR. CHAIRMAN, COMMISSIONER WOODBURY AND I VOTE YES.

>> THANK YOU, COMMISSIONER.

COMMISSIONER WOODBURY VOTES YES AND IT IS APPROVED.

>> ITEM TWO IS THE APPROVAL OF AGENDA.

STAFF ASKS THAT THE FOLLOWING ITEM BE DELETED.

PUBLIC HEARINGS 81 AND 91 BE BROUGHT BACK AT A LATER DATE FOR RECONSIDERATION.

STAFF HAS RECEIVED A REQUEST THAT ITEMS 108, 111 AND 112 UNDER THE BUSINESS SECTION BE HELD UNTIL THE JULY BOARD MEETING.

ITEM 20 UNDER THE CONSENT AGENDA BE MOVED AND HEARD AFTER THE PUBLIC HEARING ITEM NUMBER 93 AND ITEMS 105 AND 113 UNDER BUSINESS BE HEARD AFTER THE APPROVAL OF THE CONSENT AGENDA PRIOR TO # 4 OF THE COMMISSIONER RECOGNITION SECTION.

>> ALL RIGHT.

YOU HAVE HEARD ALL THAT.

ANY QUESTIONS ON THE AGENDA?

THERE IS A MOTION TO APPROVE THE AGENDA AS RECOMMENDED BY STAFF.

ANY DISCUSSION?

CAST YOUR VOTE ON THE MOTION.

>> I VOTE YES.

>> YES.

>> COMMISSIONER WOODBURY VOTES YES.

THE MOTION CARRIES.

>> SECTION TWO IS YOUR CONSENT AGENDA.

ITEMS 3 THROUGH 83 COMPRISE THE AGENDA.

ITEM 11 HAS BEEN DELETED.

ITEM 20 HAS BEEN MOVED AND WILL BE HEARD AFTER PUBLIC HEARING
ITEM NUMBER 93.

>> ANY DISCUSSION ON THE CONSENT AGENDA?

>> I THINK ON 61 WE NEED TO CLARIFY THE INTENT.

WOULD THIS BE THE OPPORTUNITY TO DO THIS?

OR WE COULD TAKE IT UP JUST AFTER -- TAKE IT TO THE SIDE AND
TAKE IT UP AFTER THE OTHER CONSENT ITEMS WE HAVE SET ASIDE.

>> I HAVE HAD A REQUEST THAT ITEM 19 BE HEARD SEPARATELY.

THAT'S AN ITEM RELATED TO THE SAFE KEY PROGRAM.

BUT IT WAS REQUESTED AND I ASSUME MR. MUSSER IS MORE INTERESTED
IN THE SHOOTING PARK.

I DON'T SEE HIM HERE.

THERE HE IS.

YOU'RE INTERESTED IN ITEM 20, I THINK, WHICH IS THE SHOOTING
PARK ISSUE, CORRECT?

ALL RIGHT.

SO WE HAVE ALREADY ASKED THAT BE HEARD SEPARATELY.

ANY OTHER REQUESTS?

>> YES, MR. CHAIRMAN.

>> COMMISSIONER COLLINS.

>> 11.

>> COMMISSIONER, ITEM 11 HAS BEEN HELD.

>> YOU WENT AHEAD AND HELD THAT, O.K.

GOOD.

DID YOU WANT TO DO 54?

NO?

I THINK WE HAVE THAT ONE CLEARED UP.

I THINK I'M GOOD -- NINE?

DID WE GET THAT CLEARED UP OR DID YOU HOLD IT?

>> WHICH ITEM?

>> NUMBER NINE.

RANDY WAS GOING TO EXPLAIN IT TO US.

DO YOU WANT TO EXPLAIN IT TO THE PUBLIC OR HOLD IT A COUPLE
WEEKS?

>> WOULD YOU LIKE TO HEAR ITEM NINE SEPARATELY?

>> YES, MA'AM.

LET'S DO THAT.

>> SO THERE'S BEEN A REQUEST FOR 9, 11, 20 --

>> AND 61.

>> AND 61.

>> 11 WAS DELETED.

SO 9, 20 AND 61.

20 WILL BE HEARD WITH THE PUBLIC HEARING ITEMS.

>> ANY DISCLOSURES?

I NEED TO DISCLOSE THAT ON ITEM 5 MY FIRM DOES WORK THAT'S
UNRELATED TO THIS THAT'S NOT SIGNIFICANT IN TERMS OF WHAT WE DO
AND THE SAME ON ITEM 12.

SO I ASSUME WITH THAT DISCLOSURE I CAN VOTE, CORRECT?
>> THAT'S CORRECT.
>> ANY OTHER DISCLOSURES?
>> MR. CHAIRMAN?
>> COMMISSIONER WOODBURY.
>> I WOULD LIKE TO DISCLOSE THAT ON ITEM 69 OUR LAW FIRM IS THE
RESIDENT AGENT FOR ONE OF THE APPLICANTS WHICH IS NOT BEING
RECOMMENDED AND THE FIRM HAS DONE SOME LEGAL WORK.
THEREFORE, I AM ABSTAINING UPON THE ADVICE OF COUNTY COUNSEL ON
THAT ITEM.
>> TELL US THE ITEM NUMBER AGAIN, COMMISSIONER.
>> 69.
>> O.K.
THANK YOU.
OTHER DISCLOSURES?
QUESTIONS, COMMENTS?
HOW ABOUT A MOTION?
THERE'S A MOTION TO APPROVE THE CONSENT AGENDA.
CAST YOUR VOTE.
>> CONSENT STOPS AT 83?
>> YES, SIR.
CAST YOUR VOTE.
>> I VOTE YES.
>> COMMISSIONER WOODBURY VOTES IN THE AFFIRMATIVE AND THE MOTION
CARRIES.
>> ITEM 105 AND 113 WILL BE HEARD AFTER THE CONSENT AGENDA.
105 IS TO AUTHORIZE THE ISSUANCE OF THE CLARK COUNTY 9/11
LIMITED TAX REFUNDING BOND.
ADDITIONALLY SECURED WITH REVENUES 2008 AS IF AN EMERGENCY
EXISTS.
>> I WILL ASK THE CLERK TO READ THE ORDINANCE BY TITLE, PLEASE.
>> AN ORDINANCE AUTHORIZING THE ISSUANCE OF NEGOTIABLE GENERAL
OBLIGATION LIMITED TAX FLOOD CONTROL REFUNDING BONDS ADDITIONAL
SECURED WITH PLEDGE REVENUE SERIES 2008 FOR THE PURPOSE OF
REFUNDING CERTAIN OUTSTANDING FLOOD CONTROL BONDS PROVIDING THE
TERMS AND CONDITIONS OF THE BONDS IN CONNECTION THERE WITH
PROVIDING FOR THE LEVEE AND COLLECTION OF ANNUAL TAXES.
ADDITIONALLY SECURING PLEDGE OF REVENUES DERIVED FROM TAXES
IMPOSED ON SALES AND OTHER TANGIBLE PERSONAL PROPERTY IN THE
COMPANY PROVIDING OTHER MATTERS RELATING THERE TO ADOPTING IT AS
IF AN EMERGENCY EXISTS AND PROVIDING THE DATE HEREOF.
>> IS THERE DISCUSSION FROM THE BOARD?
IS YOUR MOTION THAT IT BE ADOPTED AS IF AN EMERGENCY EXISTS?
ALL RIGHT.
YOU HAVE HEARD THE MOTION.
CAST YOUR VOTE.
>> I VOTE YES.

>> COMMISSIONER WOODBURY VOTES YES.
THE MOTION CARRIES.

>> ITEM 13, SIGN A RESOLUTION FOR THE NOVEMBER 4, 2008 GENERAL ELECTION BALLOT REGARDING THE IMPOSITION OF ADDITIONAL HOTEL AND MOTEL TAX OF NOT MORE THAN 3% TO BE USED INITIALLY TO AVOID CUTS IN EDUCATION AND OTHER STATE PROGRAMS AND THEREAFTER TO FUND K-12 EDUCATION AND FOR SALARIES OF NON-ADMINISTRATIVE EDUCATIONAL PERSONNEL OR TAKE OTHER ACTION AS APPROPRIATE.

>> GOOD MORNING.

>> GOOD MORNING, MR. CHAIRMAN.

MY NAME IS MARIBEL BATCHER.

I'M VICE PRESIDENT OF COMMUNICATIONS FOR HARRIS ENTERTAINMENT CORPORATION.

I LIVE ON DEVOTION RIDGE DRIVE, HENDERSON, NEVADA.

I'M HERE REPRESENTING THE COMMITTEE FOR THE ADVANCEMENT OF EDUCATION IN NEVADA WHICH IS A COALITION OF GAMING AND EDUCATIONAL LEADERS MAKING A REQUEST TO PLACE THE ROOM TAX BALLOT ADVISORY QUESTION ON THE NOVEMBER BALLOT.

OUR COALITION IS PROUDLY MADE UP OF HARRIS ENTERTAINMENT, WYNN RESORTS, STATIONS, CASINOS AND LEADERS OF THE EDUCATION COMMUNITY IN NEVADA.

THE ROOM TAX BALLOT QUESTION IS AT THIS TIME ADVISORY ONLY. DOES NOT IMPOSE ANY LEGAL REQUIREMENT ON THE COUNTY COMMISSION OR THE NEVADA LEGISLATURE.

THEY WILL ADVISE THE LEGISLATURE ON WHETHER THE A MAJORITY OF THE VOTING PUBLIC SUPPORT THE IMPOSITION OF A ROOM TAX INCREASE TO FUND EDUCATION THROUGHOUT THE STATE OF NEVADA.

IN ALL DUE RESPECT, IT IS REQUIRED THAT CLARK AND WASHOW COUNTY COMMISSIONERS VOTE IN JULY ABOUT THE QUESTION FOR THE NOVEMBER BALLOT.

THE QUESTION ASKS VOTERS IF THEY SUPPORT INCREASING THE HOTEL AND MOTEL ROOM TAX BY UP TO 3% IN CLARK AND WASHOW COUNTIES. INITIALLY ROOM TAX REVENUES WILL BE DEDICATED TO THE STATE TO OFFSET THE SHORTFALL AND AVOID CUTS IN THE BUDGET FOR THE 2008 AND 11.

BEGINNING WITH 2013 THE ROOM TAX SHIFTS TO FUND K-12 EDUCATION SPECIFICALLY TO IMPROVE STUDENT ACHIEVEMENT AND TO SHORE UP TEACHER SALARIES.

WHEN THE QUESTION IS PASSED, THE TAX WOULD GO INTO EFFECT JULY 1, 2009.

IN THOSE LOCATIONS IN THE COUNTY WHERE THE CURRENT TOTAL ROOM TAX RATE IS EQUAL TO OR LESS THAN 10%, THE ROOM TAX RATE WOULD INCREASE BY 3%.

IN THOSE LOCATIONS IN THE COUNTY WHERE THE CURRENT TOTAL ROOM TAX RATE IS GREATER THAN 10% BUT LESS THAN 13% THE ROOM TAX RATE WOULD INCREASE BY THE DIFFERENCE BETWEEN THE TOTAL ROOM TAX RATE AND THE 13% MAXIMUM RATE.

THERE WILL BE NO IMPACT IN THOSE LOCATIONS IN THE COUNTY WHERE THE CURRENT TOTAL ROOM TAX RATE IS EQUAL TO OR GREATER THAN 13%. WHEN PLACED ON THE BALLOT IN CLARK AND WASHOE COUNTIES, VOTERS WILL HAVE THE OPPORTUNITY TO ADVISE THE NEVADA STATE LEGISLATURE ON THEIR OPINION ON THIS MATTER.

THE COMMITTEE FOR THE ADVANCEMENT OF EDUCATION IN NEVADA REPRESENTS A CONTINUATION OF A PARTNERSHIP THAT HAS LONG EXISTED AMONG NEVADA'S GAMING INDUSTRY AND NEVADA'S TEACHERS TO PROMOTE QUALITY EDUCATION IN THE CLASSROOM.

VOTERS SHOULD HAVE THEIR SAY ON THIS CRITICAL ISSUE.

WE TRUST THAT OUR COUNTY COMMISSION WILL ALLOW THE VOTERS' VOICES TO BE HEARD.

THANK YOU VERY MUCH.

>> MR. HICKNER?

>> GOOD MORNING.

MY NAME IS JERRY HICKMAN EXECUTIVE DIRECTOR OF THE NEVADA STATE EDUCATION ASSOCIATION.

I LIVE ON APPLE SPRINGS AVENUE, 89131.

I AM HERE TO REPRESENT THE 28,000 TEACHERS AND SUPPORT PROFESSIONALS OF THE STATE OF NEVADA OF THE NEVADA STATE EDUCATION ASSOCIATION WHO WITH OUR FRIENDS AND ALLIES IN GAMING WIN STATIONS AND HARRIS HAVE MADE A CHANGE IN TERMS OF PARTNERSHIP.

WE, TOGETHER, REALIZE THINGS MUST CHANGE TO IMPROVE OUR STUDENTS' QUALITY OF EDUCATION.

WE ARE PROUDLY HERE TODAY TO ASK THE COUNTY COMMISSIONERS OF CLARK COUNTY TO BE THE FIRST TO STEP UP AND SAY "THINGS MUST CHANGE AND YOU HAVE THE ABILITY TO DO THAT BY ALLOWING THE VOTERS OF THE COUNTY TO BE THE FIRST OH TO VOTE ON RAISING THE ROOM TAX FOR THE SUPPORT OF PUBLIC EDUCATION.

OUR FRIENDS IN GAMING, TEACHERS AND SUPPORT PROFESSIONALS HERE AND AROUND THE STATE NOW HOW IMPORTANT THIS IS.

WE FACE TOUGH TIMES.

WE FACE CHALLENGES.

BUT WE CANNOT SAY WE CANNOT CHANGE NOR IMPROVE OR THERE IS NOTHING THAT WE CAN DO.

THIS IS THE FIRST STEP.

WE ARE PROUD TO SAY WE BRING THIS TO YOU.

WE ARE PROUD TO BE PARTNERS WITH YOU IN MAKING A DIFFERENCE FOR PUBLIC EDUCATION IN THIS COUNTY AND IN THIS STATE.

THANK YOU.

>> THANK YOU.

THIS ISN'T A PUBLIC HEARING.

THIS IS A BUSINESS ITEM.

I SEE THAT CAROLYN EDWARDS IS HERE, SCHOOL BOARD TRUSTEE.

I'M NOT TELLING HER TO SIT DOWN, SO GO AHEAD.

>> I APPRECIATE THAT, GOOD MORNING.

I AM HERE AS A TRUSTEE FOR THE CLARK COUNTY SCHOOL DISTRICT, BUT I'M NOT REPRESENTING THE VOICE OF THE BOARD. I AM REPRESENTING MY DISTRICT, JUST HERE TO ASK YOU TO ALLOW THIS TO GO BEFORE THE VOTERS THIS NOVEMBER. I APPRECIATE YOUR SUPPORT OF EDUCATION. THANK YOU.

>> TURN THIS OVER TO THE BOARD.

IS THERE DISCUSSION?

COMMISSIONER GIUNCHIGLIANI AND COMMISSIONER COLLINS.

>> FIRST I NEED TO DISCLOSE I'M A MIDDLE SCHOOL TEACHER ON UNPAID LEAVE OF ABSENCE, SO THIS WON'T BENEFIT ME MORE THAN ANYONE ELSE, SO I WILL VOTE ON IT.

THAT SAID, THIS MAY NOT BE THE MOST I DEAL TAX TO ASSIST WITH EDUCATION BUT BY PUTTING IT ON AS A QUESTION IT SENDS THE MESSAGE TO THE GOVERNOR WHO BELIEVES HE CAN'T ENDORSE ANYTHING UNLESS THE PUBLIC SUPPORTS IT.

IT WILL SEND A MESSAGE FROM THE COUNTIES ABOUT PEOPLE'S BELIEF IN THE EDUCATION SYSTEM.

I WOULD ALSO STATE THAT THIS DOESN'T PRECLUDE ANY OTHER GROUPS THAT HAVE A CONCERN ABOUT THE ROOM TAX FROM WORKING IN THE LEGISLATURE NEXT TIME AND WITH THE GOVERNOR FROM TRYING TO ACHIEVE A TRUE BROAD-BASED BUSINESS TAX OF SOME SORT.

WE NEED TO STOP RELYING ON THE EBBS AND FLOWS EDUCATIONALLY. OUR KIDS DESERVE IT.

WE NEED TO MAKE SURE WE'RE PROVIDING THE BEST EDUCATION FOR THE ECONOMIC FUTURE OF THE AREA AND UNFORTUNATELY WE HAVE DONE STUDIES FOR 25 YEARS.

WE KNOW OUR SYSTEM'S BROKEN.

WE TEND TO RELY ON A SALES TAX WHICH AFFECTS SENIOR CITIZENS AND THE MIDDLE CLASS MORE THAN ANYONE ELSE.

I HOPE PEOPLE REALIZE BY CASTING THEIR VOTE FOR THIS THEY RECOGNIZE WE HAVE A JOB TO DO AND THAT'S TO WORK WITH THE LEGISLATURE AND THE GOVERNOR TO TRULY ACHIEVE A BROAD-BASED TAX THAT DOESN'T PENALIZE -- OR ISN'T PUNITIVE TO BUSINESSES BUT RECOGNIZES THAT EDUCATION SHOULD COME FIRST.

WE HAD A BALLOT QUESTION LAST YEAR CALLED "EDUCATION FIRST". IN MY OPINION IT WAS A JOKE.

IT WAS WORDS WITH NOTHING BEHIND IT.

IT'S TIME WE RECOGNIZE THAT WE HAVE A DUTY IN THIS STATE.

SOMETIMES IT'S HARD TO MAKE THE TOUGH DECISIONS, BUT I APPLAUD THE GROUP FOR WORKING TOGETHER TO COME UP WITH A RESOLUTION.

I WILL POINT OUT, USING THE ROOM TAX ISN'T UNUSUAL.

IN 1997 I SPONSORED LEGISLATION AND GAMING CAME TO THE TABLE. FOR TEN YEARS PROPERTY TAXES WERE FROZEN AND ROLLED AND THAT ADDITIONAL 1% ALLOWED US TO CONSTRUCT ALL THE NEW SCHOOLS IN CLARK COUNTY AND HOPEFULLY THE REBUILDING OF OLDER SCHOOLS. THAT WILL CONTINUE AND NOT BE IMPACTED BY THIS.

IT'S B NOT AN UNUSUAL PACE.

WE HAVE BEEN DOING IT CLOSE TO TEN YEARS.

I HOPE THE COMMUNITY AND MY COLLEAGUES WILL SUPPORT THIS WHEN IT GETS ON THE BALLOT.

THANK YOU.

>> COMMISSIONER COLLINS AND THEN COMMISSIONER BRAGER.

>> THANK YOU, MR. CHAIRMAN.

ABOUT 50 YEARS AGO THE LEGISLATURE CREATED THIS THING CALLED THE CLARK COUNTY FAIR AND RECREATION BOARD.

CLARK COUNTY FAIR AND RECREATION BOARD MEANS, I THINK, HAVING FAIRS AND RECREATION.

THEY STARTED DEVELOPING INCOME FROM ROOM TAX AND SO FORTH AND STARTED DEVELOPING FAIRS AND RECREATION AND PRETTY SOON WE STARTED DOING OTHER THINGS, BUILDING ROADS AND PARKS WHICH ARE GOOD AND INVITING TOURISTS TO VISIT OUR FAIRS AND RECREATION IN OUR FINE COMMUNITY AND WE HAVE EVOLVED QUITE A BIT WITH THIS THING.

MY OPINION OF THIS IS THAT IT'S LOUSY.

BUT HAVING BEEN IN NEVADA A LONG TIME, NEVADA HAS A LOUSY TAX SYSTEM.

THEREFORE, BECAUSE I HAVE ALSO SUPPORTED USING ROOM TAXES IN THE PAST TO CONTINUE TO FUND EDUCATION IN OUR STATE, I WILL VOTE FOR THIS ADVISORY THING HERE AND I JUST HOPE THAT PEOPLE WILL FOCUS ON WHAT FAIR AND RECREATION IS, WHAT TAXES ARE FOR, AND WHAT EDUCATION IS ALL ABOUT.

YOU KNOW THERE IS A BIG SEGMENT IN NEVADA THAT I BELIEVE LIKE TO KEEP PEOPLE DUMB.

DUMB PEOPLE DON'T MAKE AS MUCH MONEY.

AND THEY DON'T QUESTION THE WORK DIRECTION THEY'RE GIVEN.

AND WE'LL TAKE LOWER PAYING JOBS.

THE CONSEQUENCE OF THAT IS THEY DON'T PAY ENOUGH TAXES TO SUPPORT THINGS SO WE HAVE GOOFY DIFFERENT TAXES.

WHEN I WAS ASKED TO SUPPORT THIS BY A FRIEND OF MINE, I TOLD HIM IT'S LIKE EATING LIVER.

I DON'T LIKE IT, BUT I WILL EAT IT BEFORE I'LL STARVE.

SO I WILL VOTE YES.

>> COMMISSIONER BRAGER.

>> THANK YOU.

HAVING SPENT 12 YEARS ON THE SCHOOL BOARD AND KNOWING WHAT IT 'S LIKE TO KEEP TIGHTENING THE BELT.

I USE THAT ANALOGY BECAUSE THERE ARE NO MORE HOLES IN THE BELT FOR THE SCHOOL DISTRICT.

IT'S EXTREMELY IMPORTANT AND A GREAT TIME IN THE COMMUNITY WHEN BUSINESS AND EDUCATION IS WORKING TOGETHER.

IT'S TIME FOR BUSINESS AND EDUCATION TO WORK TOGETHER.

OUR CHILDREN ARE IMPORTANT.

I THINK THAT WE NEED TO SHOW THEM THAT THEY ARE VALUABLE AND THAT WE KNOW THEY NEED THE BEST EDUCATION POSSIBLE. ALONG WITH MY FELLOW COMMISSIONERS, I ALSO -- ASK THE PEOPLE YOU REPRESENT THAT YOU VOTE FOR THIS. IT IS AN IMPORTANT TIME. WE NEED TO BE A COMMUNITY THAT STANDS STRONG. THIS NEEDS TO BE SOMETHING THAT GOES ALONG WITH WHATEVER MONEYS WE CAN GET FROM THE LEGISLATURE, NOT BE THE MONEYS THAT WE GET. THAT MEANS TO BE A STRONG MESSAGE THAT THIS IS NOT SOMETHING THAT WE ARE GETTING AND NOT RECEIVING WHAT IS NECESSARY IN THE DISTRICT. IT NEEDS TO COMPLEMENT WHAT CAN BE RECEIVED. AND IT IS AN IMPORTANT TIME IN THE STATE. I HOPE THAT FOR THE FIRST TIME WE DON'T JUST SAY "CHILDREN ARE FIRST" BUT THAT WE SHOW THEM THAT THEY ARE FIRST. IT CAN'T STOP. SO I JUST ASK ALL THE VOTERS TO KNOW THIS IS AN IMPORTANT ISSUE. WE'RE SHOWING A COMMUNITY STAND TOGETHER AND THAT NEEDS TO BE CONTINUED ON BEYOND JUST EVEN THIS LEGISLATIVE SESSION. THANK YOU.

>> COMMISSIONER WEEKLY?

>> BRIEFLY, I WOULD LIKE TO SAY WE HAVE HAD A LOT OF DIALOGUE ABOUT THIS. I SIT ON THE COMMITTEE WITH COMMISSIONER BRAGER AND COLLINS ON THE DEBT OVERSIGHT COMMITTEE. WE HAVE TALKED ABOUT THIS. I WAS LUKEWARM ON IT BECAUSE MY CONCERN IS I'D LIKE TO MAKE SURE IF THE VOTERS SUPPORT THIS THAT WE DON'T OVERLOOK OR CONTINUE TO OVERLOOK THE MORE MATURE AND OLDER NEIGHBORHOODS. I HAVE SCHOOLS IN MY DIRECT THAT HAVE FALLEN BY THE WAYSIDE AND THERE IS NO MORE CAULKING AND NO MORE TAPING AND GLUING THAT WE CAN DO WITH THE SCHOOLS. I BELIEVE IF WE'RE GOING TO DO THIS AND PUT CHILDREN FIRST, THERE HAS TO BE EQUITY AND IT HAS TO BE ACROSS THE BOARD. MY CONSTITUENTS IN DISTRICT D HAVE BEEN TALKING ABOUT THIS FOR A LONG TIME. WE HAVE BEEN HAVING POCKET NEIGHBORHOOD MEETINGS ON WANTING TO MAKE SURE THAT IF THE VOTERS SAY YES, THIS IS SOMETHING WE WANT TO MOVE FORWARD WITH THAT WE MAKE SURE IT'S ACROSS THE BOARD THAT EVERYONE IS TREATED FAIRLY. NO ONE WANTS TO SEND THEIR KID TO AN OVERCROWDED SCHOOL. NO ONE WANTS TO HAVE THEIR KID REZONED EVERY OTHER YEAR. NO ONE WANTS TO HAVE A KID BUST OUT OF THEIR NEIGHBORHOOD MILES AWAY ERR EVERY DAY. BUT NO ONE WANTS THEIR KIDS IN SCHOOL WITH MOLDS, ASBESTOS. THE RAIN IS LEAKING IN THE SCHOOLS WHEN WE GET RAIN AND WE HAVE HAD ENOUGH.

WE WANT SOME EQUITY THAT COMES OUT OF THIS AS WELL.

I'M ON BOARD WITH IT.

I HOPE AND PRAY WE TAKE CARE OF THE KIDS THAT NEED IT THE MOST.
THANK YOU.

>> COMMISSIONER WOODBURY, DID YOU HAVE ANY COMMENTS?

>> MR. CHAIRMAN, LET ME FIRST SAY THAT I HAVE TWO DAUGHTERS WHO
ARE SCHOOLTEACHERS IN THE CLARK COUNTY SCHOOL DISTRICT, BUT
SINCE THIS IS A MATTER OF GENERAL APPLICATION, THAT DOESN'T
AFFECT MY ABILITY TO WEIGH IN ON THE ISSUE.

I AGREE WITH THE COMMISSIONERS WHO EXPRESSED THEIR OPINION.
I COMMEND THE PARTIES WHO HAVE COME TOGETHER TO BRING THIS
FORWARD.

I THINK IT'S CERTAINLY APPROPRIATE TO ALLOW THE VOTERS OF THE
COMMUNITY TO EXPRESS THEIR OPINION ON AN IMPORTANT ISSUE LIKE
THIS.

I WILL BE IN SUPPORT OF APPROVING THIS MATTER.

>> SEEMS TO ME ALL WE NEED IS A MOTION.

NOW WE HAVE TWO.

THERE'S A MOTION TO APPROVE THIS AND PLACE IT ON THE BALLOT FOR
CONSIDERATION OF THE VOTERS.

ANY QUESTIONS?

CAST YOUR VOTE ON THE MOTION.

>> I VOTE YES.

>> COMMISSIONER WOODBURY VOTES YES AND THE MOTION CARRIES.

>> SECTION THREE IS COMMISSIONER COUNTY MANAGER RECOGNITION.
ITEM 84 HAS RECEIVED AN AWARD FOR FR THE PUBLIC WORKS
ASSOCIATION.

PEGGY POUND PAST PRESIDENT AND MICHAEL HALLOHWAY OF THE PUBLIC
WORKS ASSOCIATION ARE HERE TO PRESENT THE AWARD.

>> COMMISSIONER COLLINS.

>> I'LL TAKE IT.

>> MICHAEL?

YOU WANT TO COME UP HERE?

>> I'M USUALLY JUST THE DOORMAN OVER HERE.

>> COMMISSIONER COLLINS.

>> I'M USUALLY JUST A DOORMAN SO IT'S NICE TO DO A PROCLAMATION.
IF YOU HAVE BEEN DRIVING YOU SEE THE BILL BOARDS, OOPS, TOO
LATE, NOT MAY DAY AND THERE IS A VEHICLE GOING UNDER WATER.
YOU HAVE SEEN THEM.

RIGHT?

RAISE YOUR HANDS.

HOW ABOUT OUT THERE IN THE VIEWING AUDIENCE?

O.K.

>> IF THE PUBLIC WORKS DIRECTOR CAN COUPLE AND RECEIVE THE
AWARD?

THE AMERICAN PUBLIC WORKS ASSOCIATION OF NEVADA EVERY YEAR RECOGNIZES PUBLIC WORKS ORGANIZATIONS THROUGHOUT THE STATE WHO HAVE DONE EXEMPLARY WORK ON PROJECTS.

THIS YEAR, FOR THE PROJECT OF THE YEAR, 2008, FOR A TRANSPORTATION PROJECT CONSTRUCTED IN 2007 BETWEEN \$5 MILLION AND \$10 MILLION THE PARADISE ROAD HARMON TO DESERT ROAD PHASE TWO AND TRAFFIC IMPROVEMENTS HAS WON THAT AWARD.

A LOT EASIER ON THE PODIUM, BY THE WAY.

SO THE -- WAS THE PUBLIC WORKS EMPLOYEE, THE CONSTRUCTION MANAGER FIRM, HDR AND CHAZ McDERMOTT, THE DESIGNER WAS LEWIS BURGER AND THIS JUST DEMONSTRATES THAT CLARK COUNTY ALMOST ALWAYS WINS AN AWARD EVERY YEAR FOR THEIR PROJECTS BECAUSE OF THE HIGH QUALITY WORK THAT THE DEPARTMENT DOES.

ONE OF THE MOST IMPORTANT THINGS IN THE COMMUNITY IS THE PUBLIC WORKS THAT ARE DONE -- THE ROADWAYS, THE WATER LINES, SEWER LINES, TREATMENT FACILITY.

WITHOUT THAT, OUR QUALITY OF LIFE WOULD JUST NOT BE THE SAME.

YOU KNOW, WE'RE A BUNCH OF CIVIL ENGINEERS AND IT'S OBVIOUS THAT CIVIL ENGINEERING IS AN IMPORTANT PROFESSION IN THIS COMMUNITY. THERE'S THREE ENTITIES THAT HAVE CIVIL ENGINEERS IN THEIR COUNTY OR CITY MANAGEMENT.

PUBLIC WORKS IS SO IMPORTANT.

CLARK COUNTY PUBLIC WORKS HAS BEEN A LEADER IN THE COMMUNITY.

WE'D LIKE TO CONGRATULATE DENNIS AND HIS EMPLOYEES.

[APPLAUSE]

>> I'D JUST LIKE TO THANK THE AMERICAN PUBLIC WORKS ASSOCIATION FOR SPONSORING PROGRAMS THAT RECOGNIZE PUBLIC WORKS PROJECTS AND ALSO SPONSORING PROGRAMS THAT RECOGNIZE PUBLIC WORKS EMPLOYEES. I THINK THEY DO A GREAT JOB PROMOTING PUBLIC WORKS AND WE APPRECIATE THE EFFORTS OF THE ASSOCIATION.

>> DENNIS IS WONDERFUL.

WE HAVE A GREAT PUBLIC WORKS DEPARTMENT.

WE DON'T GIVE THEM ENOUGH PEOPLE AND EQUIPMENT TO WORK WITH AND THEY MAKE MIRACLES LIKE THIS HAPPEN AND WIN AWARDS ANYWAY.

THAT'S A BUDGET HINT, GEORGE.

>> QUIT SMILING.

>> WE'RE REALLY PROUD OF THE PUBLIC WORKS DEPARTMENT.

WITHOUT THEM WE'D STILL BE RIDING HORSES AND NOT GETTING WHERE WE NEED TO GET ON TIME BACK IN THE OLD DAYS.

THINGS ARE EVEN BETTER WITH GAS PRICES EVEN WHERE THEY ARE.

DENNIS, THANKS A LOT.

[APPLAUSE]

>> ITEM 85 IS PRESENT A PROCLAMATION TO THE CLARK COUNTY --

>> FLOOD CONTROL THING, RIGHT?

>> CALM DOWN.

>> YOU DID IT BACKWARDS.

>> THANK YOU.

ITEM 58 IS PRESENT A PROCLAMATION TO THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT PROCLAIMING THE MONTH OF JULY 2008 AS FLASH FLOOD AWARENESS MONTH IN CLARK COUNTY.

>> COMMISSIONER COLLINS?

>> GET MY GLASSES ON.

SO I GOT IT BACKWARDS, GAIL.

TODAY'S FLOOD MONTH.

REMEMBER THE BILL BOARDS I WAS TELLING YOU ABOUT?

HAD NOTHING TO DO WITH PUBLIC WORKS.

WE HAVE A GREAT FLOOD CONTROL DISTRICT.

THAT WAS LIKE THE ROOM TAX THING.

WE VOTED FOR THE SALES TAX AND VIRGINIA RUN THAT DEPARTMENT.

IT'S QUARTER TO 10:00.

SHE'S IN A HURRY.

WE'RE PROUD OF THE FLOOD CONTROL DEPARTMENT AND ALL THEY HAVE DONE TO MAKE THINGS HAPPEN.

IN FACT, WE'LL CUT A RIBBON ON A BRIDGE NEXT MONTH THAT'S SEVEN YEARS EARLY.

WE HAVE SOMETHING TO GIVE YOU HERE.

AS USUAL YOU GUYS DO A GREAT JOB.

I KNOW YOU'RE HAVING A BALL UP HERE.

I EVEN WORE A TIE FOR YOU.

HERE YOU GO.

>> THANKS FOR TAKING THE OPPORTUNITY TO RECOGNIZE FLASH FLOOD SEASON IS UPON US.

JULY, AUGUST AND SEPTEMBER.

WE'RE PROUD OF WHAT WE HAVE DONE IN THE PAST.

TWO THINGS WE TRY TO DO -- ONE IS KEEP FLOODS AWAY FROM PEOPLE AND WE HAVE 470 MILES OF CHANNEL AND STORM DRAIN PROTECTING THE COMMUNITY NOW.

THAT'S OVER THE LAST 20 YEARS.

WE HAVE BEEN BUSY BEAVERS.

THE OTHER THING IS WE TRY TO KEEP PEOPLE AWAY FROM FLOODS AND THAT'S WHAT THIS IS ABOUT.

LET'S HAVE A SAFE SEASON, NOT DRIVE THROUGH FLOODED INTERSECTIONS AND AREAS AND GO WITHOUT INCIDENT AND LOSS OF LIFE THIS SEASON IN 2008.

THANK YOU.

[APPLAUSE]

>> MR. CHAIRMAN, YOU'RE NEXT.

>> ITEM 86 IS PRESENT A PROSTATE CANCER MEDICATION TO THE DEPARTMENT OF PARKS AND RECK UNITED NATIONS PROCLAIMING JULY AS RECK UNITED NATIONS AND PARKS MONTH IN CLARK COUNTY.

>> COMMISSIONER WEEKLY?

>> THANK YOU VERY MUCH.

I WAS SUMMONED TO PRESENT THIS RECOGNITION HERE TODAY AND WE'D LIKE TO HAVE ALL THOSE FINE FOLKS WHO ARE WITH US FROM PARKS AND RECREATION TO PLEASE STAND.

ALL THE STAFF FROM PARKS AND REC.

ALL FIVE OF YOU.

[APPLAUSE]

>> STEVE IS GOING TO GIVE US ON BEHALF OF THE FINE THING THEY DO THROUGHOUT CLARK COUNTY.

WE APPRECIATE YOUR FINE WORK.

THANK YOU, STEVE.

>> THANK YOU.

YOU KNOW, PARKS AND RECREATION IS A PEOPLE PROFESSION.

WE HAVE NOTHING BETTER TO DO THAN BRING THE PEOPLE WHO MAKE PARKS AND RECREATION AVAILABLE TO THE COMMUNITY.

WHEN THE ECONOMY IS TOUGH, WHEN TIMES ARE TOUGH, SOMETIMES THERE'S NOT ALWAYS AFFORDABLE THINGS TO DO FOR THOSE IN THE PUBLIC.

THESE ARE THE PEOPLE THAT BRING RECREATION CENTERS, AQUATICS, ARTS AND ALL OF OUR RECREATION ACTIVITIES TO THE PUBLIC.

AND WE'D LIKE TO RECOGNIZE AND THANK THEM FOR BEING HERE.

WE HAVE JESSICA LAGUNA FROM AQUATICS.

GRETA HAYWOODWORKS ON THE PAYROLL STAFF.

SO SHE'S POPULAR INTERNAL AS WELL AS EXTERNAL.

PATRICK RUNS WIN CHESTER.

THEY DO A GREAT JOB AND WE APPRECIATE THEM BEING HERE.

THEY ARE TRULY THOSE WHO REPRESENT US AND THE PEOPLE AND THE SERVICES TO THE PEOPLE.

>> WITH THAT BEING SAID, WE APPRECIATE ALL YOU DO AND THANK YOU SO MUCH FOR THE WORK AND WE UNDERSTAND PARKS AND REC IS THE PLACE WHERE FUN HAPPENS.

WE THANK YOU FOR HELPING US TO HAVE FUN.

WE'D LIKE TO PRESENT YOU A PROCLAMATION ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS.

GIVE IT TO GRETA, THE MONEY LADY.

THANK YOU VERY MUCH.

CONGRATULATIONS FOR PARKS AND REC MONTH IN JULY.

>> THANK YOU.

[CHEERS AND APPLAUSE]

>> I THOUGHT THEY WERE GOING TO SING.

>> ITEM 87 IS PRESENT A PROCLAMATION TO DOUGLAS BELL RECOGNIZING HIM FOR HIS LONG YEARS OF SERVICE WITH CLARK COUNTY AND HIS WORK AND SELF-DEDICATION TOWARD THE COMMUNITY.

>> YEAH, DOUG!

[CHEERS AND APPLAUSE]

>> SOME OF YOU MAY BE ASKING, WHO IS THIS DOUG BELL THAT GETS ALL THIS APPLAUSE HERE TODAY?

LET ME TELL YOU.

HE'S RETIRING AFTER 30 YEARS OF SERVICE TO CLARK COUNTY.
30 YEARS.

[CHEERS AND APPLAUSE]

>> A LOT OF PEOPLE WORKED ON A LOT OF PROJECTS WITH DOUG AND YOU
MAY NOT REALIZE ALL HE'S DONE IF YOU HAVE WORKED WITH HIM ON ONE
SPECIFIC THING.

LET ME GIVE YOU SOME HIGHLIGHTS.

DOUG HAS WORKED FOR A TOTAL OF 33 YEARS IN GOVERNMENT WITH 30 OF
THE YEARS IN THE FINANCE DEPARTMENT AT CLARK COUNTY.

HIS TITLE IS MANAGER OF COMMUNITY RESOURCES.

WHAT DOES THAT MEAN?

THAT MEANS THAT HE'S GUIDED HIS STAFF IN BRINGING IN OVER \$327
MILLION IN FEDERAL, STATE AND LOCAL AND FOUNDATION FUNDS FOR THE
CONSTRUCTION AND/OR REHABILITATION OF 115 BUILDINGS IN RURAL AND
URBAN CLARK COUNTY.

HE'S USED SMALL SEED GRANTS AND WORKED WITH NON-PROFIT AGENCIES
IN SECURING OVER \$195 MILLION IN PRIVATE AND FOUNDATION GRANTS
FOR THE CONSTRUCTION OF COMMUNITY FACILITIES.

HE'S ASSISTED THE STATE IN NON-PROFIT AND FOR-PROFIT HOUSING
DEVELOPERS IN THE CREATION OF 15,676 UNITS OF AFFORDABLE HOUSING
IN OUR COMMUNITY.

AND HE HAS BEEN A LEADER IN CLARK COUNTY'S EFFORT TO DEVELOP
PUBLIC/PRIVATE PARTNERSHIPS.

GOVERNMENT CAN'T SOLVE ALL THE COMMUNITY'S PROBLEMS.

WE HAVE TO WORK TOGETHER WITH PEOPLE.

DOUG HAS BEEN A GREAT COLLABORATOR IN MAKING THAT HAPPEN AND
ASSISTING THE COUNTY IN ITS EFFORTS TO BE A PARTNER WITH OTHER
AGENCIES AND OTHER GOVERNMENTS TO DO GOOD THINGS FOR PEOPLE.

NOW THAT'S SOMETHING TO BE PROUD OF.

ANOTHER THING WE SHOULD KNOW ABOUT DOUG IS HE WROTE THE SINGLE
LONGEST RESIGNATION LETTER IN THE HISTORY OF GOVERNMENT.

IF YOU LOOK IN YOUR BARTLETT'S BOOK OF QUOTATIONS, A MAN OF FEW
WORDS, YOU WILL NOT SEE DOUG'S PICTURE.

HE DOESN'T HAVE THE ABILITY -- I'M GOING TO STAND UP WHEN I MAKE
FUN OF HIM.

DOUG DOES NOT HAVE THE ABILITY TO ANSWER ANY QUESTION IN LESS
THAN 500 WORDS.

AND I AM A LITTLE CONCERNED BECAUSE ON THE PROGRAM HERE IT SAYS
I'M SUPPOSED TO TURN THE TIME OVER TO YOU FOR A FEW WORDS.

I JUST HAVE ABSOLUTELY NO CONFIDENCE IN YOUR ABILITY TO DO THAT.
SO WHILE YOU'RE THINKING HOW TO SUMMARIZE WHAT IT IS YOU WERE
GOING TO SAY, I WANT TO GIVE THIS TO YOU AND WE OFFERED TO GIVE
DOUG THE OPPORTUNITY TO DRAFT THE WHEREAS FOR THIS PROCLAMATION,
BUT IT WAS SO LONG THAT BECAUSE OF THE FINANCIAL PROBLEMS THE
COUNTY'S HAVING WE DIDN'T HAVE THE PAPER.

SO WE WROTE IT -- AM I OVER DOING IT?

SERIOUSLY, DOUG BELL HAS ACHIEVED A LOT IN HIS CAREER IN GOVERNMENT.

HE IS AN EXAMPLE OF WHAT A PERSON CAN DO IN A LIFETIME TO MAKE THE LIVES OF OTHER PEOPLE BETTER.

I'M PROUD TO HAVE WORKED WITH HIM OVER THE PAST FEW YEARS AND AS A COUNTY, WE SHOULD BE GRATEFUL FOR WHAT HE DID FOR ALL OF US. THANK YOU VERY MUCH ON BEHALF OF A GRATEFUL COMMUNITY.

[APPLAUSE]

>> WITH THAT LEAD-IN, I HAVE TO BE SHORT.

[LAUGHTER]

>> I WOULD LIKE TO SAY THAT, FIRST OF ALL, MY THANKS TO THE BOARD, COUNTY MANAGEMENT, THE FINANCE DEPARTMENT AND TO THOSE IN COMMUNITY RESOURCES.

I WISH YOU WOULD ALL STAND UP A SECOND PLEASE, THE PEOPLE IN MY OFFICE.

[APPLAUSE]

THIS IS ONLY PART OF THE APPROXIMATELY 42 STAFF MEMBERS I HAVE HAD THE PRIVILEGE TO WORK WITH OVER THE LAST 30 YEARS.

I BELIEVE THAT LOCAL GOVERNMENT IS THE BEST PLACE TO WORK.

THOSE WHO ARE PUBLIC SERVANTS AND ELECTED OFFICIALS KNOW HOW THEIR ACTIVITIES CHANGE PEOPLE'S LIVES.

YOU SEE IT DIRECTLY, IMMEDIATELY AND WHEN YOU DO THINGS WRONG IT BECOMES VISIBLE IN TERMS OF THE RIGHT AND WRONG DECISIONS.

SO, FRANKLY, FOLKS, I ENCOURAGE PEOPLE TO CONSIDER A CAREER IN LOCAL GOVERNMENT.

IT'S A PLACE WHERE YOU CAN TRULY MAKE A DIFFERENCE.

YOU SEE IT IN YOUR LIVES AND THE CHANGES IN THE LIVES OF OTHERS.

FRANKLY, FOR YOUNG PEOPLE WATCHING ON TELEVISION, PLEASE CONSIDER THIS AS A CAREER CHOICE.

YOU DO MAKE A DIFFERENCE.

YOU HAVE THE OPPORTUNITY TO MAKE A DIFFERENCE.

I'M GRATEFUL TO THE BOARD AND TO HUD.

I HAVE HUD REPRESENTATIVES HERE.

KEN AND ROY, STAND UP A SECOND.

THEY'RE THE --

[APPLAUSE]

>> THEY ARE THE FELLOW AGENCY WE RECEIVED OVER \$200 MILLION FROM IN THE LAST 30 YEARS.

SO WHEN PEOPLE SAY, WHERE DO YOUR TAX DOLLARS GO, THEY GO TO HUD AND BACK TO US, WITH UNFORTUNATELY LOTS OF STRINGS.

I WANT TO THANK HUD FOR THEIR HELP THROUGH THE YEARS.

I WANT TO THANK AS A FELLOW LAND OWNER WHO PROVIDED LAND TO BUILD THE FACILITIES, PROVIDED LAND FOR APEX AND FOR OUR FUTURE AND ONGOING AFFORDABLE HOUSING DEVELOPMENTS.

I THANK THE FEDERAL AGENCY.

I ALSO WANT TO THANK CITIZENS OF CLARK COUNTY FOR THE OPPORTUNITY TO SERVE.

BECAUSE IN THE END IT'S THEIR SUPPORT, THEIR TAXES THAT WE HAVE SPENT HERE.

WE HAVE A RESPONSIBILITY TO USE THEIR FUNDS WISELY.

I'M GRATEFUL TO THE CITIZENS WHO HAVE HELPED US TO DETERMINE IF PUBLIC WILL FOR THE LARGEST NUMBER.

THANK YOU VERY MUCH.

[APPLAUSE]

>> ITEM 88 IS RECEIVE A PRESENTATION FROM THE GRADUATES OF THE CLASS OF 2008 LEADERSHIP FORUM.

>> GOOD MORNING.

>> GOOD MORNING.

>> ON BEHALF OF CLARK COUNTY LEADERSHIP FORUM I WOULD LIKE TO THANK YOU FOR THIS OPPORTUNITY TO SHARE WITH YOU THE CLASS OF 2008'S EXPERIENCE.

MY NAME IS JONATHAN BARR FROM DEVELOPMENT SERVICES.

I'LL PRESENT THE SUMMARY ALONG WITH MY CLASSMATE FROM INFORMATION TECHNOLOGY.

BEFORE I BEGIN I WOULD LIKE TO ACKNOWLEDGE THE STAFF OF THE ORGANIZATIONAL DEVELOPMENT CENTER AND MANAGER FOR THE VALUABLE CONTRIBUTION TO THE CLASS OF 2008.

WE'D ALSO LIKE TO ACKNOWLEDGE THE DEPUTY ADMINISTRATOR OF DOC FOR HER LEADERSHIP, GUIDANCE AND ENCOURAGEMENT.

WE THANK HER FOR A WONDERFUL EXPERIENCE.

WE WOULD LIKE TO RECOGNIZE THE MANY ORGANIZATIONS AND DEPARTMENTS FOR ALLOWING US TO PARTICIPATE IN THIS GREAT EXPERIENCE.

THE CLASS OF 2008 BOAST AS DIVERSE CROSS SECTION THAT REPRESENTS A HOST OF ETHNIC GROUPS, RELIGIOUS BELIEFS, NATIONAL ORIGINS, AGE, LIFE EXPERIENCES, PROFESSIONAL RANKING AND MOST NOTABLY ALL 16 OF THE RECOGNIZED PERSONALITY TYPES.

THE LEADERSHIP FORUM IS AN INTENSE TEN-MONTH EXPERIENCE DESIGNED TO DEVELOP LEADERSHIP SKILLS.

THE GOAL OF THE LEADERSHIP FORUM IS TO PRACTICE THINKING ON A SYSTEM LEVEL BIG PICTURE VIEW OF THE COMMUNITY'S ACTIVITIES, ISSUES AND SERVICES.

TO COLLABORATE THE NETWORK WITH OTHER DIVISIONS, DEPARTMENTS AND AGENCIES.

TO PARTICIPATE IN SERVICE FOR OUR COMMUNITY.

AND TO DEVELOP LEADERSHIP SKILLS BEGINNING WITH SELF-AWARENESS.

THE CLASS OF 2008 SUMMED UP THE GOALS WITH THREE WORDS -- DISCOVER, SERVE AND NETWORK.

THE FORUM EXPERIENCE BEGAN WITH AN INTERACTIVE THREE-DAY PROGRAM FOCUSING ON SELF-AWARENESS AND GROWTH.

FROM PERSONALITY ASSESSMENT TO GROUP EXERCISES IT HELPED EACH CLASS MEMBER INCREASE AWARENESS OF SELF-AND OTHERS.

IT WAS CRUCIAL TO FORMING A BOND BETWEEN CLASS MEMBERS AND MAKING THE CLASS OF 2008 A SUCCESS.

PANELS AND SPEAKERS REPRESENTING GOVERNMENT, BUSINESS AND COMMUNITY LEADERS PRESENTED VALUABLE INSIGHT INTO ISSUES AFFECTING THE COMMUNITY.

INTERACTION WITH THOSE LEADERS ENHANCE UNDERSTANDING OF WHAT A LEADER IS.

THERE WAS VALUABLE INFORMATION OF ORGANIZATIONS, EMPLOYERS AND ENTITIES IN THE LAS VEGAS VALLEY.

ONE PARTICULAR PLACE THAT STOOD OUT WAS THE FUSION CENTER, A MULTI AGENCY TASK FORCE WORKING TOGETHER DEDICATED TO COLLECTING AND SHARING INTELLIGENCE IN THE FIGHT AGAINST TERRORISM.

IT'S ILLUSTRATED HOW VARIOUS GOVERNMENT AGENCIES AT THE LOCAL, STATE AND FEDERAL LEVEL CAN WORK TOGETHER AS A COHESIVE UNIT TO ACHIEVE A COMMON GOAL.

COMMUNITY SERVICE LEFT MANY MEMORABLE MOMENTS WITH EACH MEMBER OF THIS CLASS.

THROUGHOUT WE IDENTIFIED COMMUNITY SERVICE OF COMMUNITIES AND HELP A-ADDRESS THOSE NEEDS FROM HOMELESS TO CHILDREN TO ENVIRONMENTAL TO NATIVE AMERICAN TO WOMEN TO HEALTH RELATED CAUSES.

VOLUNTEERING PROVIDED HANDS-ON PRACTICAL EXPERIENCE IN CIVIC LEADERSHIP DEVELOPMENT.

THE CLASS OF 2008 HAS LOGGED ON 1,850 IN GROUP AND INDIVIDUAL VOLUNTEER HOURS.

AN IMPORTANT ASPECT IN DEVELOPING LEADERSHIP SKILLS WAS WORKING TOGETHER AS A GROUP.

THROUGHOUT THE PAST TEN MONTHS WE WORKED TOGETHER, AND TOGETHER PRACTICED TEAM WORK AND CONSENSUS BUILDING.

WITH A WEBSITE WE WILL CONTINUE TO NETWORK IN THE FUTURE.

>> NOT SO VERY LONG AGO IN THE SUMMER OF 2007 THERE WERE 40 ENTHUSIASTIC, INTELLIGENT, HARD-WORKING PEOPLE WHO HAD THE COURAGE TO GET INVOLVED.

INDIVIDUALS WHO VENTURED INTO THE UNKNOWN INTO WHAT WOULD BE THE CLARK LEADERSHIP FORUM OF 2008.

IN THE SHORT TIME WE SPENT TOGETHER WE DISCOVERED OURSELVES, EACH OTHER, LEARNED ABOUT A COMMUNITY'S ISSUES AND CHALLENGES AND HELPED ADDRESS SOME OF THE NEEDS.

THE GROUP OF DIVERSE PEOPLE CAME TOGETHER AND CREATED A COHESIVE FORUM THAT HAD THE ABILITY AND DETERMINATION TO ACHIEVE GREAT THINGS.

SOMEWHERE ALONG THE WAY WE FORMED FRIENDS AND BECAME A FAMILY WHERE YOU COULD SHARE YOUR EXPERIENCES, COMMUNICATE, BOND, NETWORK AND ACCEPT EACH OTHER FOR WHO WE ARE.

THROUGH THE LEADERSHIP FORUM EXPERIENCE, INDIVIDUALS WHO MAY NOT HAVE INTERACTED DURING THE COURSE OF A NORMAL WORK DAY FORMED RELATIONSHIPS, BECAME BETTER INFORMED AND GAINED THE SKILLS TO LEAD OUR DEPARTMENTS AND AGENCIES INTO THE FUTURE AND ASSIST

CLARK COUNTY LEADERS IN DEALING WITH THE CHALLENGE ACE HEAD OF US.

ON BEHALF OF THE CLASS OF 2008 WE WANT TO RECOGNIZE YOU, THE CLARK COUNTY COMMISSIONERS AND THE COUNTY MANAGER FOR YOUR CONTINUED SUPPORT OF THE IMPORTANT AND VALUABLE PROGRAM.

WE HAVE DESIGNED A SPECIAL PLAQUE FOR YOU.

IT'S WHAT YOU SEE ON THE SCREEN.

THE CENTER PIECE REPRESENTS ALL ORGANIZATIONS TO WHICH WE PROVIDE OUR PERSONAL TIME THROUGH INDIVIDUAL AND GROUP VOLUNTEERING ACTIVITIES.

WE'D LIKE TO PRESENT THE PLAQUES TO COMMISSIONER REID AND VALENTINE.

MAY WE APPROACH?

>> O.K.

>> IF ANY OF THE MEMBERS OF THE CLASS ARE HERE, WHY DON'T THEY COME UP, TOO?

THERE'S MORE ROOM DOWN HERE FOR THE SHY PEOPLE.

COME ON.

>> ON BEHALF OF THE COUNTY, THIS IS A GREAT PROGRAM.

YOU ACT AS IF WE GIVE SOMETHING TO YOU.

I THINK IT MAY BE THE OPPOSITE.

YOU HEAR ABOUT WHAT WE'RE TRYING TO DO AND YOU TAKE IT OUT INTO THE COMMUNITY.

I THINK THAT BENEFITS US AS MUCH AS IT BENEFITS YOU.

SO THANK YOU FOR THE TIME AND EFFORT YOU TOOK IN BEING TRAINED AND THANKS FOR WHAT YOU TAUGHT US.

I APPRECIATE THE PLAQUE.

VIRGINIA?

>> I JUST WANT TO THANK THE LEADERSHIP PARTICIPANTS FOR THE PERSONAL TIME AND EFFORT THEY PUT INTO THE PROGRAM.

I THINK THEY ARE WHAT PUBLIC SERVICE IS ALL ABOUT.

THANK YOU.

>> NOW YOU HAVE TO GO BACK TO WORK, I THINK.

[APPLAUSE]

>> SECTION FOUR OF YOUR AGENDA IS ITEMS TAKEN SEPARATELY FROM THE CONSENT AGENDA.

THE FIRST ITEM TODAY IS ITEM 9, APPROVE THE CONTRACT WITH THE RICHARDSON PARTNERSHIP INC.

TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES AND AUTHORIZE CHIEF FINANCIAL OFFICER OR HIS DESIGNEE TO SIGN THE CONTRACT OR TAKE OTHER ACTION AS APPROPRIATE.

>> COMMISSIONER COLLINS, DID YOU ASK THAT THIS BE HEARD SEPARATELY?

>> I DID, MR. CHAIRMAN.

I HAVE BEEN TRYING TO LOOK THROUGH THE AGENDA ITEMS CLOSER AND MAKE SURE THEY ARE THE BEST THEY CAN BE.

THIS IS LIKE \$176,000 AND FIGURING OUT HOW TO SPEND \$719,500 FOR SHADES AND STUFF.

IT SEEMS LIKE -- I KNOW I CAN CALL MIDWEST STEEL IN TEXAS AND TELL THEM I WANT A BUILDING WITH THIS HEIGHT AND A SCREEN OVER IT AND THEY COME STICK IT IN THE GROUND.

THIS IS 30% OR SO TO FIGURE OUT HOW TO PUT LADDERS AND SHADES UP.

>> GOOD MORNING, COMMISSIONER, CHAIRMEN.

COMMISSIONER COLLINS, TO YOUR CONCERNS, THE PERCENTAGES DON'T PAIR UP WHAT WE'D SEE ON A LARGER PROJECT.

PROJECTS THAT EXCEED \$35,000 FOR TOTAL CONSTRUCTION COSTS ARE REQUIRED TO BE SEALED.

SO WITH THAT WHEN WE HAND OFF A PROJECT TO AN ARCHITECT THOUGH IT MAY BE AN ITEM WE PURCHASE OFF THE SHELF TO SEAL IT, BID TOYOTA THE BUILDING DEPARTMENT, PULL PERMITS FOR THE CONSTRUCTION OF IT AND HAVING THE PROPER INSPECTIONS, WE'RE AT A MINIMUM GOING TO HAVE A CIVIL ENGINEER AND ARCHITECT AND LIKELY A MECHANICAL ENGINEER WITH SOME ELECTRICAL OR LIGHTING COMPONENT.

SO FOR THE EFFICIENCY SIDE OF IT, WE HAVE TRIED TO COMBINE SEVERAL SMALL PROJECTS INTO THIS ONE AWARD TO RICHARDSON SO WE CAN GAIN EFFICIENCY.

YOU ARE CORRECT IN THAT THE SMALLER PROJECTS, THE DESIGN FEE COULD BE 30% AS YOU SEE IN THIS SITUATION.

THESE ARE REQUIREMENTS AND WE HAVE NEGOTIATED TO WHAT WE THINK A FAIR AND LEAN FEE IS WITH EACH OF THE SUB CONSULTANTS TO THE ARCHITECT.

>> I GUESS THERE IS NOBODY IN HOUSE THAT CAN DO THIS TO FIGURE IT OUT?

DO WE HAVE TO HIRE A CONSULTANT TO FIGURE OUT HOW TO DO THIS LIKE HANGING LADDERS ON A SIDE OF A BUILDING THROUGHOUT THE COUNTY?

I MEAN, WE DON'T HAVE SOMEBODY THAT CAN DRILL HOLES, PUT IN BOLTS OR WELD SOMETHING ON IT?

I'M TRYING TO SIMPLIFY IT.

>> IF YOU ASK ME IF THE FEE IS OVER \$35,000, WE CAN'T DO IT. IT HAS TO BE PUT OUT TO THE PUBLIC.

>> IF WE DECIDE TO PUT A LADDER OUTSIDE THIS DOOR, DO WE HAVE TO HAVE IT ENGINEERED?

>> YES, YOU DO.

>> O.K.

THANK YOU.

YOU ANSWERED MY QUESTION.

>> COMMISSIONER GIUNCHIGLIANI?

>> THANK YOU.

RANDY, WITH YOUR BACKGROUND FROM THE PRIVATE SECTOR, YOU'RE BRINGING A DIFFERENT VIEWPOINT WHICH WE APPRECIATE.

WE DISCUSSED THAT MAYBE ON THE SMALLER PROJECTS WE OUGHT TO LOOK AT DESIGN STANDARDS INTERNALLY SO THERE ARE THINGS WE COULD BETTER CAPITALIZE.

THIS IS ALL CPDG MONEY THAT SOME OF US HAD TO ARM WRESTLE DOUG BELL FOR.

WE WANT TO MAKE SURE AS MUCH OF IT GOES TO THE PROJECT ITSELF. IF YOU HAVE IDEAS ON DESIGN STANDARDS WE COULD LOOK AT ESPECIALLY FOR SHADE STRUCTURES, THEN WE SHOULDN'T HAVE TO PAY THREE TIMES.

BECAUSE WE JUST DID SHADE STRUCTURES ON A VARIETY OF AREAS LAST YEAR, TOO.

THANK YOU.

>> ANY OTHER DISCUSSION?

THERE'S A MOTION FOR APPROVAL.

CAST YOUR VOTE.

MOTION CARRIES.

>> ITEM 61 APPROVE THE AGREEMENT FOR THE CLARK COUNTY PARAMEDIC PROGRAM BETWEEN UMC AND THE FIRE DEPARTMENT AND AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO SIGN THE AGREEMENT.

>> COMMISSIONER GIUNCHIGLIANI, YOU WANTED TO CLARIFY.

>> SOME ISSUES HAVE BEEN RAISED ABOUT WHETHER WE'LL DO THIS ABOUT LACK OF ACCESS FOR OUR FIREFIGHTERS IN THE TRAINING PROGRAM.

I THINK CHIEF SMITH AND KATHY HAVE AN ADDITION OR CLARIFICATION FOR THE BOARD TO CONSIDER ON THIS ITEM.

>> I THINK TO ADDRESS YOUR CONCERN, COMMISSIONER AND SOME OF THE ISSUES WE HAVE HEARD RAISED ABOUT THE AVAILABILITY OF SPACE WITHIN THE PARAMEDICS PROGRAM IT'S EASY ENOUGH FOR UMC TO GIVE PRIORITY PLACEMENT TO CLARK COUNTY FIRE.

OBVIOUSLY WE HAVE TO HAVE SOME TYPE OF DEADLINE WHERE WE CAN RELEASE THE SEATS IF THEY WERE NOT ABLE TO FILL THEM, BUT THAT WOULD BE DOABLE.

>> THANK YOU.

CHIEF, YOU SAID THAT WOULD WORK AND YOU WOULD WORK WITH MAKING SURE -- THAT'S THE BIG PROBLEM IS THAT WE'RE SHORTED STAFFED. THEY ARE WINDING UP WITH OVERTIME AND CAN'T ACCESS THE PROGRAM. SO WE'LL WORK OUT SOMETHING ALONG THOSE LINES.

>> CORRECT.

WE'RE WORKING ON THAT.

WE ADVERTISE THE CLASS AND WHEN IT STARTS SO THEY HAVE PLENTY OF TIME TO DECIDE IF THEY ARE COMMITTED TO THE PROGRAM.

>> AND WHILE YOU'RE THERE, WE HAVE A LETTER CALLED THE CONDITIONS OF EMPLOYMENT THAT WE HAVE FOR INDIVIDUALS.

IS THAT FOR PARAMEDICS AS WELL TO HAVE TO GO THROUGH A PROGRAM WITHIN A CERTAIN PERIOD OF TIME?

OR IS THAT A DIFFERENT MATTER?

>> THAT'S A NEW HIRE MATTER.

>> I HAVE SOMETHING ABOUT THAT BUT WE CAN TALK ABOUT IT ANOTHER TIME.

THAT SATISFIES MY CONCERN.

IT STILL IS A STAFFING ISSUE AT SOME POINT, BUT I APPRECIATE MAYBE THROUGH A MEMORANDUM OF UNDERSTANDING YOU CAN WORK OUT HOW TO HAVE PRIORITY FOR OUR FIREFIGHTERS TO BE ABLE TO ACCESS THE TRAINING BUT THEN A RELEASE DATE IF IT HASN'T BEEN FILLED BY THAT TIME, THE CHIEF LOOKS AS THE STAFFING SIDE TO BE SURE THEY CAN ACCESS THE TRAINING.

I WOULD MOVE APPROVAL THEN, MR. CHAIRMAN, WITH THAT NOTED FOR THE RECORD AND THANK THE INDIVIDUALS FOR COMING.

>> ANY QUESTIONS?

>> MR. CHAIRMAN?

>> COMMISSIONER COLLINS.?

>> THIS BRINGS A BROADER THING.

I'M HEARING FROM EMPLOYEES THAT THEY ARE DOING FIRST AID TRAINING ON A COMPUTER.

WHEN I TOOK FIRST AID AND CPR, WE GOT OUT AND ROLLED BANDAGES AND SPLINTS AND HAD AN ANNIE DOLL TO DO TRAINING WITH.

I GUESS THEY'VE GOT A GEORGE DOLL OR SOMETHING NOW.

I DON'T KNOW.

ANYWAY, IT MAKES YOU WONDER WHERE WE'RE SPENDING MONEY ON SAFETY TRAINING.

A COMPUTER CAN ONLY DO SO MUCH.

YOU FIGURE WE NEED HIGHLY TRAINED MEDICALLY TRAINED FIRE DEPARTMENT EMPLOYEES AND SO AS CHRIS EXPLAINED, IF WE'RE USING THEIR MONEY AND NOT LETTING THEM GET IN THE PROGRAM WE NEED TO HAVE SOMETHING CONCRETE DESIGNED TO MAKE SURE THAT THEY'RE GETTING THE TRAINING THAT WE'RE PAYING FOR WITH THEIR DOLLARS.

I WANT TO EMPHASIZE THAT.

THANKS.

I'LL VOTE FOR IT.

>> THERE IS A MOTION FOR APPROVAL.

IF THERE IS NO OTHER DISCUSSION, CAST YOUR VOTE.

>> MR. CHAIRMAN?

>> MOTION CARRIES.

>> SINCE THE CHIEF IS HERE AND SOME MEMBERS OF THE FIRE DEPARTMENT, EVEN THOUGH I HAVEN'T BEEN TO MY HOUSE YET I WANT TO THANK THEM FOR WORKING WITH THE RESCUE AND HARD WORK THEY DID ON THE MOUNT CHARLESTON AREA.

PLEASE CONVEY FROM THE PEOPLE THAT I HAVE SPOKEN WITH THAT WERE UP THERE OUR THANKS.

>> SECTION FIVE IS 10:00 A.M.

PUBLIC HEARING.

ITEM 9 WILL BE BROUGHT BACK AT A LATER DATE FOR RECONSIDERATION.

ITEM 90 IS THE LIQUOR AND GAMING LICENCING BOARD CONDUCT A PUBLIC HEARING FOR LIQUOR LICENSE IN CON JUST WITH A RESTAURANT WITHIN 1500 FEET OF THREE CHURCHES AND A SCHOOL. AND LOOK AT THE OWNERSHIP OF THE RESTAURANT AT 953 EAST SAHARA OOH SUITE E 28, LAS VEGAS.

>> GOOD MORNING.

I'M FROM THE DEPARTMENT OF BUSINESS LICENSE.
GOOD MORNING.

>> 953 -- AVENUE, LAS VEGAS, NEVADA.

>> THIS IS A PUBLIC HEARING.

IS THERE ANYONE HERE TO SPEAK ON THIS ITEM?

AGAIN, THIS IS A PUBLIC HEARING.

SEEING NO ONE, I WILL CLOSE IT.

>> DEPARTMENT RECOMMENDS APPROVAL.

>> DISCUSSION?

I WILL MAKE A MOTION FOR APPROVAL.

CAST YOUR VOTE.

>> MOTION CARRIES.

>> ITEM 91 HAS BEEN DELETED.

ITEM 92 IS CONDUCT A PUBLIC HEARING AND APPROVE ADOPT AND AUTHORIZE A CHAIRMAN TO SIGN AN ORDINANCE TO AND CLARK COUNTY CODE TITLE 10 TO INCREASE CHARGES FOR DOGS AND CATS IMPOUNDED AT THE ANIMAL SHELTER AND REQUIRING MATERIALIZATION OF DOGS AND CATS IMPOUNDED MORE THAN ONE TIME AND PROVIDING FOR OTHER MATTERS RELATING THERETO.

>> IS THERE ANYONE HERE TO ADDRESS THE BOARD ON THIS ORDINANCE?

AGAIN, THIS IS A PUBLIC HEARING.

SEEING NO ONE, I WILL TURN IT OVER TO THE BOARD FOR DISCUSSION.
ANY COMMENTS?

COMMISSIONER COLLINS?

>> I HAVE SENT OUT A NOTE ASKING ANYBODY THAT I WOULD LIKE TO SEE THIS CHANGED.

THE EXISTING LANGUAGE SAYS OTHER FIVE YEARS.

MAYBE MR. PATELLO COULD ADDRESS IT.

HE WAS AT THE ADVISORY MEETINGS WHERE THIS TOOK PLACE OF CHANGING FROM FIVE YEARS TO 18 MONTHS.

I HAVE TALKED WITH COMMISSIONER G AND SHE THOUGHT IT WAS A BETTER IDEA YESTERDAY.

I DON'T KNOW WHY TODAY SHE LEFT, BUT I'M TEASING.

I DON'T WANT TO VOTE FOR THE AMENDMENT UNLESS IT'S AT 18 MONTHS.

I DON'T LIKE IT AT ALL, BUT I WILL SUPPORT IT AT 18 MONTHS.

DO YOU THINK THE ADVISORY BOARD WILL HAVE AN ISSUE WITH CHANGING THAT?

IF YOU CATCH THEM TWICE IN 18 MONTHS YOU CUT THEIR -- FIVE YEARS OR SOMETHING?

>> I THINK IT'S A STEP IN THE RIGHT DIRECTION TO REDUCE THE NUMBER OF ANIMALS RECURRING AND 18 MONTHS IS A GOOD TIME FRAME.

>> I BELIEVE THAT'S FAIR.

THE OTHER THING I WOULD ASK TO TAKE TO THE ADVISORY BOARD IS THE BREEDERS ARE EXEMPT FROM THAT, IS THAT CORRECT??

>> IF, IN FACT, YOU HAVE A FANCIER'S PERMIT AND CAN QUALIFY, THAT'S SOMETHING.

BUT IF YOU ARE A FANCIER'S PERMIT HOLDER AND ALLOW YOUR ANIMALS TO RUN FREE, YOU WILL BE SUBJECTED TO THIS.

>> THE ORDINANCE SAYS IT REPEALS ALL OTHER CONFLICTS.

I JUST WANT TO CLARIFY IF THE EXCEPTION STILL EXISTS OR NOT.

>> IF THEY ARE A FANCIER AND YOU'RE BREEDING AND YOU LET IT RUN LOOSE TWICE IN 18 MONTHS, IT WILL BE STERILIZED BEFORE IT'S RETURNED TO YOU.

THAT'S WHAT'S CREATING PROBLEMS IN THE COMMUNITY.

>> I DON'T WANT TO VOTE FOR IT.

I BETTER PASS IT ON TO YOU GUYS.

>> I HAVE A QUESTION.

>> COMMISSIONER WEEKLY?

>> THANK YOU.

HOW DOES THIS RELATE TO, FOR EXAMPLE, AS WE APPROVE FOURTH OF JULY AND WITH THE FIREWORKS?

LAST YEAR WE HAD A LOT OF ANIMALS THAT WERE LOOSE BECAUSE OF ALL THE EXPLOSIONS GOING ON IN THE AREA AND FIRECRACKERS AND LOTS OF ANIMALS WERE OBTAINED THAT WAY.

HOW WOULD WE APPLY THAT IN THIS CASE?

LAST YEAR I SPONSORED BADGES OR TAGS FOR ANIMALS WHO WERE LOST DURING FOURTH OF JULY IN ORDER TO GIVE THEIR OWNERS AN OPPORTUNITY TO FIND THEM.

THEY WERE PROPERLY TAGGED.

HOW WOULD THIS RELATE?

>> WELL, WHEN YOU TALK ABOUT ANIMALS ON THE FOURTH OF JULY AND THEY ARE NOT PROPERLY RESTRAINED, ALL BETS ARE OFF.

IT'S A WHOLE DIFFERENT ANIMAL, NO PUN INTENDED.

WHEN FOURTH OF JULY STARTS IF THE ANIMAL ISN'T PROPERLY CONFINED OR THEY HAVEN'T TAKEN PRECAUTIONS TO KEEP IT IN, THEY ARE GOING TO BE SO AFRAID, THEY JUST -- ANY MEANS TO GET OUT.

WHAT IT DOES IS IT'S THE SAME THING.

IF AN ANIMAL ISN'T PROPERLY CONFINED, IF IT IS A FEMALE THAT CAN GO INTO HEAT, A MALE SEEKING OTHER ANIMALS, THEN THEY GET OUT AND RUN LOOSE.

WE'RE LOOKING TO PROPERLY CONFINED ANIMALS AND IF THEY END UP LOOSE ON TWO OCCASIONS IN 18 MONTHS, THEY WOULD BE STERILIZED.

IT REDUCES THE DRIVE TO GET LOOSE AND TO BREED.

>> AND THIS IS COMING FROM WHOM?

THE ADVISORY BOARD?

THIS RECOMMENDATION?

O.K.

I HAVE A FEW RESERVATIONS ABOUT IT AS WELL.

>> COMMISSIONER COLLINS?
>> I COULD SUPPORT IT IF IT WAS MOVED TO 18 MONTHS AND IF THE BREEDERS WERE LEFT OUT OF THE -- SOMEBODY'S GONE TO THE TROUBLE OF HAVING A REGISTERED DOGS AND WHATNOT AND THERE ARE EXAMPLES OF BREEDERS MOVING AND TRAVELING MORE AND LIKELY TO HAVE THIS AT LEAST IT'S A HIGH QUALITY ANIMAL.
IF THEY'RE A FANCIER.
I WOULD MAKE A MOTION TO APPROVE AND ADOPT IT WITH TWO AMENDMENTS.
WHEREVER IT IS LISTED AT FIVE IT WOULD BE 18 MONTHS AND ANY ANIMAL WITH A FANCIER'S LICENSE PERMIT WITH CLARK COUNTY WOULD BE EXEMPT FROM THE ORDINANCE.
THAT'S THE ONLY WAY I CAN SUPPORT IT.
>> LET ME UNDERSTAND.
THE ORDINANCE THAT'S CURRENTLY IN FRONT OF US DOES WHAT WITH RESPECT TO THE TWO AMENDMENTS?
>> THE CHANGE IS THAT IT'S MANDATORILY SPAY OR NEUTER IF CAUGHT TWICE --
>> WITHIN FIVE YEARS IS WHAT IT CURRENTLY SAYS?
>> THAT'S NOT MANDATORY.
THIS ADDS MANDATORY.
>> IT ADDS A COMPONENT THAT THE ANIMAL BE STERILIZED BEFORE IT LEAVE THE SHELTER ON THE SECOND OCCASION CAUGHT WITHIN FIVE YEARS.
>> AND COMMISSIONER COLLINS'S AMENDMENT WOULD REDUCE IT TO 18 MONTHS MAKING IT MORE STRICT?
CORRECT?
>> YES, IN SOME -- YES.
>> THAT WASN'T THE MOST REASSURING YES I HAVE HEARD.
>> WELL, THE THING IS, IF YOUR ANIMAL IS CAUGHT TWICE IN TWO YEARS THE FIVE YEARS WOULD STILL HAVE IT STERILIZED.
IF YOU'RE GOOD FOR 18 MONTHS, ON THE 19TH MONTH YOU GET A BY.
THE FIVE YEARS IS PROBABLY A STRICTER STANDARD.
>> THE OTHER AMENDMENT BEING REQUESTED IS TO EXEMPT BREEDERS FROM THE ORDINANCE, PERIOD?
>> YOU STILL -- THE OTHER ORDINANCE OF THE STATUTES, THE FEES AND REGISTRATION AND SO FORTH --
>> YOU'RE TELLING US THAT THE BREEDERS ARE --
>> FANCIERS.
LET'S USE THAT TERM.
IF SOMEBODY HAS FOR SHOW OR FIELD TRIALS OR SOME OTHER ACTIVITY LISTED IN THE CODE AND THEY CAN PROVE AND THEY HAVE A FANCIER'S PERMIT APPROVED BY CLARK COUNTY THEY HAVE SHOWN THAT THIS ANIMAL IS INTACT BECAUSE IT QUALIFIES FOR THESE ACTIVITIES AND WHAT THE COMMISSIONER IS SAYING IS THOSE ANIMALS WOULD BE EXEMPT FROM STERILIZATION IF CAUGHT, CAPTURED TWICE WITHIN 18 MONTHS.
>> WHAT DID OUR ADVISORY COMMITTEE OPINE ON EITHER ISSUE?

DID THEY ADDRESS THEM?

>> THEY DIDN'T GET INTO REDUCING THE NUMBERS.
WE TALKED ABOUT THE FACT THAT IT IS PROBABLY THE WAY TO GO SO WE
DON'T END UP WITH RECURRING ANIMALS UNSTERILIZED OUT THERE.
EITHER WE ARE PRODUCING MORE ANIMALS OR -- WELL, JUST PRODUCING
MORE ANIMALS.

>> ANY MORE DISCUSSION?
WE MEET EVERY TWO WEEKS.
IF THERE IS AN ISSUE WE CAN REVISIT IT.
ANY OTHER DISCUSSION?

CAST YOUR VOTE.
COUNCIL, I BELIEVE THAT MOTION FAILS.
IS THAT CORRECT??

>> YES.

>> SO WE EITHER NEED ANOTHER MOTION OR MAYBE I CAN SUGGEST THAT
WE CONTINUE THE HEARING SO THAT WE HAVE SEVEN PEOPLE HERE TO
HELP US GET THROUGH THIS.

SO DO WE NEED A MOTION, COUNSEL TO CONTINUE.

>> THIS WOULD BE CONTINUED TO THE JULY 15 MEETING AT 10:00 A.M.

>> DID I CLOSE THE PUBLIC HEARING ALREADY?

I THINK I DID.

PROCEDURALLY, WHERE ARE WE?

DO WE JUST CONTINUE IT?

>> YES.

YOU'RE STILL IN THE DELIBERATION PHASE WITH THE BOARD.
YOU CAN CONTINUE THOSE DELIBERATIONS TO THE NEXT MEETING.

>> THAT'S MY MOTION.

ANY DISCUSSION ON THAT?

CAST YOUR VOTE.

>> MOTION CARRIES.

>> ITEM 93 IS CONDUCT A PUBLIC HEARING AND APPROVE ADOPT AND
AUTHORIZE THE CHAIRMAN TO SIGN AN ORDINANCE TO AND TITLE 19 OF
THE CLARK COUNTY CODE BY ADDING CHAPTER 19.09 PROVIDING FOR
CLARK COUNTY SHOOTING PARK AND PROVIDING FOR OTHER MATTERS
PROPERLY RELATING THERETO.

>> THIS IS THE PUBLIC HEARING AND I HAVE A BUSHEL OF CARDS OF
PEOPLE THAT WANT TO SPEAK.

BEFORE I OPEN THE PUBLIC HEARING I RECEIVED E-MAILS AND LETTERS
ON THIS.

I DON'T KNOW WHO I'M TALKING TO ON THE STAFF.

I JUST WANT TO MAKE SURE I UNDERSTAND THE IMPORT OF THIS.

MOST OF THE COMMUNICATION I HAVE RECEIVED FROM FOLKS, THEY HAVE
BEEN TELLING ME THEY DON'T WANT BY THIS ITEM TO CHANGE THE PLAN
WE HAVE IN PLACE FOR THE SHOOTING PARK.

MY UNDERSTANDING FROM READING THE BACK-UP IS THIS WOULD APPROVE
THE RIGHT FOR US TO SELL NAMING RIGHTS TO THE PARK AND THAT IT

WOULDN'T HAVE ANYTHING TO DO WITH THE CONCERNS THAT PEOPLE MIGHT HAVE.

AM I MISSING SOMETHING?

>> THAT'S CORRECT, COMMISSIONER.

>> O.K.

SO JUST FOR THE PUBLIC'S INFORMATION, THIS WOULD DO NOTHING MORE THAN WHAT I DESCRIBED WHICH IS GIVE US THE ABILITY TO RAISE REVENUE BY SELLING RIGHTS TO NAME THE PARK.

IT WOULDN'T DO ANYTHING TO THE PARK OTHER THAN THAT.

IS THAT CORRECT?

>> THAT'S CORRECT.

>> I HAVE ALL THESE CARDS.

GIVEN THAT, I DON'T KNOW IF YOU ALL WANT TO COME TALK, BUT THIS IS A PUBLIC HEARING.

COMMISSIONER COLLINS?

DID YOU WANT TO SAY --

>> UH MOVE FOR APPROVAL.

>> THERE IS A MOTION FOR APPROVAL -- HERE COMES A GENTLEMAN.

>> GOOD MORNING.

I'M DAN WILDE, 204 SHEER STREET, LAS VEGAS, 89145-4972.

I RECEIVED A POSTCARD FROM THE NATIONAL RIFLE ASSOCIATION.

I'M A LIFE MEMBER.

THEY SAID THERE WAS SOME DISCREPANCY OF HOMEOWNERS WERE AGAINST A PARK OR --

>> I WANT TO CAUTION EVERYBODY ON THAT.

THE OPEN MEETING LAW IN NEVADA ALLOWS US TO TALK ABOUT THE ITEM IN FRONT OF US AND THAT'S TO SELL THE RIGHT TO NAME THE PARK IN ORDER FOR THE COUNTY TO RAISE REVENUE IN THAT WAY.

>> THAT'S INCORRECT?

>> THAT'S INCORRECT AND THAT'S WHAT WE'RE GOING TO TALK ABOUT TODAY.

IF YOU WANT TO TALK ABOUT THAT, WE'RE HAPPY TO HEAR YOU.

IF YOU WANT TO TALK ABOUT OTHER ISSUES THERE WILL BE OTHER OPPORTUNITIES.

>> SELL THE NAME.

>> ALL RIGHT.

>> CAN WE CLARIFY BETWEEN --

>> YOU NEED TO COME UP, STATE YOUR NAME AND ADDRESS IN THE MICROPHONE SO THERE IS A RECORD.

>> MY NAME IS RUTH STEVEN ON, 8019 AZTEC BASIN, LAS VEGAS, NEVADA.

I AM CONCERNED THAT WE'RE STILL NOT CLEAR ON WHAT WE'RE TALKING ABOUT.

ITEM 93 VERSUS ITEM 20.

IT SEEMS LIKE THERE IS A DIFFERENCE BETWEEN THE TWO.

WE MOVED ONE ITEM.

I WANT TO MAKE SURE.

>> WE ARE CURRENTLY DISCUSSING ITEM 93.
VIRGINIA, IF YOU COULD SPEAK OF WHAT ITEM 20 IS.
>> THESE ITEMS ARE RELATED AND YOU COULD TAKE THEM TOGETHER.
THE FIRST ANDS THE COUNTY CODE SO -- AMENDS THE COUNTY CODE SO
THE BOARD IS ABLE TO COLLECT A FEE FOR NAMING RIGHTS.
ITEM 20 ESTABLISHES THE RATES.
>> WHY DON'T YOU READ ITEM 20?
>> APPROVE ADOPT AND AUTHORIZE THE CHAIRMAN TO SIGN A RESOLUTION
ESTABLISHING FEES AND CHARGES APPLICABLE TO THE NAMING RIGHTS
FOR THE SHOOTING PARK.
>> ALL RIGHT.
IS THERE ANYONE HERE WISHING TO SPEAK ABOUT WHETHER OR NOT CLARK
COUNTY SHOULD SELL THE NAMING RIGHTS TO THE SHOOTING PARK?
>> MY NAME IS LORRAINE MENNARD.
I LIVE ON PONDEROSA VERDE PLACE.
I DON'T FEEL CLARK COUNTY SHOULD SELL THE RIGHTS BECAUSE I DON'T
FEEL THE PARK SHOULD BE BUILT.
I AM IMPLORING THE COMMISSION TO PLEASE DO A SOUND STUDY.
IF YOU DO A SOUND STUDY, YOU WILL FIND THAT THE --
>> MA'AM.
>> NOISE DECIBELS WILL BE ABOVE THE ACCEPTABLE COUNTY LEVELS AND
--
>> MA'AM, EXCUSE ME.
THAT'S NOT WHAT'S BEFORE US TODAY.
I UNDERSTAND YOUR CONCERN.
I HAVE HEARD IT FROM OTHERS, BUT WE ARE ONLY LIMITED IN WHAT WE
CAN DISCUSS TODAY.
THIS IS A PUBLIC HEARING REGARDING WHAT I --
>> WELL, DON'T SELL THE RIGHTS BECAUSE THE PARK SHOULDN'T BE
BUILT.
THANK YOU.
>> ANY OTHER COMMENTS?
>> GOOD MORNING.
MY NAME IS CRYSTAL VILLA.
908 SAW HILL POND.
I'M 3500 FEET FROM THE CLARK COUNTY SHOOTING PARK.
3500 FEET.
THE MONEY THAT THE SHOOTING PARK WAS GIVEN IS NOT TO BE USED FOR
A COMMERCIAL ENDEAVOR SO THEREFORE THE NAMING RIGHTS SHOULD NOT
BE SOLD TO THESE GUN MANUFACTURERS TO COME IN.
THEN IF SOMEBODY WERE TO SUE OR DO SOMETHING WE'RE GOING TO HAVE
TO GO AGAINST THESE GUN MANUFACTURERS.
SO THEN WE REALLY HAVE NO CHANCE.
RIGHT NOW, WE DO NOT NEED TO HAVE THE GAMING RIGHTS SOLD.
YOU WANT MONEY TO FURTHER YOUR PARK AND WHAT HAVE YOU, BUT THERE
IS A LOT BIGGER ISSUES THAN JUST THE NAMING RIGHTS.

\$64 MILLION IS BEING PUT INTO THIS FACILITY AND THAT'S NOT ENOUGH.

YOU NEED MORE BY SELLING THE GAMING RIGHTS.

I THINK IT'S A TRAVESTY.

I THINK THE WHOLE ISSUE NEEDS TO BE RE-EVALUATED.

THANK YOU.

>> AGAIN, THIS IS A PUBLIC HEARING.

>> HELLO.

I RESIDE AT 9020 SAW HILL POND STREET.

I AM AS CLOSE AS CRYSTAL IS TO THE SHOOTING FACILITY.

THAT'S WHAT WE NEED TO CALL IT.

IT'S NOT A PARK.

IT'S A SHOOTING FACILITY, SLASH, RANGE.

I'M ASKING YOU TO VOTE NO ON THIS ORDINANCE.

THE SHOOTING RANGE NEEDS TO BE RELOCATED AWAY FROM SCHOOLS AND HOMES BECAUSE THIS IS GOING TO DESTROY THE QUALITY OF LIFE --

>> MA'AM.

>> -- OF HUNDREDS OF FAMILY.

>> NOW I HAVE TO GIVE EVERYONE AN OPPORTUNITY WHO'S FOR THE SHOOTING PARK TO STAND UP.

I KNOW YOU FEEL STRONGLY, BUT THIS ISN'T THE TIME OR PLACE TO HAVE THIS ARGUMENT.

>> I'M SAYING TO PLEASE VOTE NO.

>> THANK YOU.

>> HI.

AGENDA ITEM 93 SPEAKS TO LEGISLATION ENROLLED BY THE GOVERNOR IN 2007 TO AMEND NRS 244.3070 ALLOWS FOR ADOPTION OF AN ORDINANCE SETTING PROCEDURES FOR NAMING RIGHTS RELATED TO THE SHOOTING RANGE OWNED BY A COUNTY.

THE CLARK COUNTY SHOOTING PARK IS FUNDED WITH PUBLIC FUNDS AND COUNTY HAS REPEATEDLY STATED THIS IS A PARK, NOT A RANGE.

AS SUCH NRS 24430701 SHOULD NOT BE APPLICABLE TO THE CLARK COUNTY SHOOTING PARK AND THERE SHOULD BE NO SALE OF NAMING RIGHTS.

THANK YOU.

>> THANK YOU.

>> MY NAME IS PATRICK CAPOLI, I AM ALL FOR SELLING THE NAMING RIGHTS.

WE ARE IN TOUGH ECONOMIC TIMES.

MORE POWER TO US IF WE CAN GET A GOOD PRICE FOR IT.

>> KEVIN KELLY.

I RESIDE AT --

[APPLAUSE]

>> -- DEER SPRINGS AND I'M IN FAVOR OF SELLING NAMING RIGHTS.

IT WILL GIVE PEOPLE A GOOD OPPORTUNITY TO ADVERTISE AND GIVE US SOME FUNDS TO CONTINUE WITH THE PARK.

THANK YOU.

[APPLAUSE]

>> NOW WE'LL ASK YOU TO HOLD APPLAUSE BECAUSE WE HAVE BEEN TALKING A LOT ABOUT NOBODY'S BEEN APPLAUDING AND WE'LL FEEL BAD. WE KNOW YOU'RE HAPPY.

YES, SIR?

>> MY NAME IS RICHARD GREEN.

I LIVE AT 9929 WOOD HOUSE DRIVE IN SUN CITY, SUMMERLAND.

I'M HERE TO URGE YOU TO APPROVE THIS MEASURE AND SELL THE RIGHTS AND PROCEED AS PLANNED.

I URGE ALL THOSE SITTING IN THE AUDIENCE IN FAVOR OF IT TO COME DOWN HERE AND SPEAK --

>> I THINK THAT'S REAL BAD ADVICE, SIR.

[LAUGHTER]

>> I URGE YOU TO VOTE YES AND GO AHEAD WITH THE PLANS OF SELLING THE RIGHTS.

>> COMMISSIONER COLLINS, IF YOU CAN HEAR MY VOICE, WE NEED YOU OUT HERE.

WE NEED A QUO RUM.

THANK YOU, SIR.

LET'S DO THIS TO SAVE TIME.

ALL THOSE THAT ARE HERE IN FAVOR OF SELLING THE NAMING RIGHTS, WOULD YOU RAISE YOUR HAND?

ALL RIGHT.

AND ALL THOSE OPPOSED OR HAVE A CONCERN, WOULD YOU INDICATE?

>> ALL THE SHOOTING MAKES ME FEEL LIKE --

>> O.K.

YES, MA'AM?

>> GOOD MORNING.

MY NAME IS LISA DARISA, I AM THE FOUNDER AND ORGANIZER OF NORTHWEST RESIDENTS FOR RESPONSIBLE GROWTH.

WE WERE CALLED AFTER ABOUT THREE MONTHS OF THIS NEIGHBORHOOD TRYING TO GET THEIR ARMS AROUND WHAT WAS HAPPENING TO THEIR NEIGHBORHOOD --

>> LISA, I REALLY --

>> I KNOW.

JUST LISTEN TO ME.

PLEASE.

I MEAN, IT'S A PUBLIC HEARING.

I'M NOT GOING TO GO THERE --

>> IT IS A PUBLIC HEARING ABOUT A SPECIFIC ISSUE.

>> I'M NOT GOING TO TALK ABOUT THAT, I PROMISE.

>> PLEASE GET TO IT.

>> THIS VERY SPECIFIC ISSUE THAT IS AT THIS PUBLIC MEETING, A NOTE WAS SENT OUT BY THE NRA IN A MAILER TELLING PEOPLE TO COME HERE TODAY BECAUSE THIS WAS A HEARING TO PROTECT AND SAVE THE PARK.

THAT'S WHAT IT SAYS IN THE MAILER -- TO PROJECT AND SAVE THE PARK BECAUSE A SMALL NUMBER OF NEIGHBORS WERE COMING ON THIS ITEM, THAT THIS ITEM WASN'T NECESSARILY ABOUT JUST THE NAMING RIGHTS OF THE PARK AND SO FORTH.

PEOPLE WERE SUPPOSED TO SHOW UP FROM THE NRA AND THESE GROUPS TO PROTECT THE PARK AND SAVE THE PARK BECAUSE NEIGHBORS HAVE CONCERNS.

SO WHAT I WOULD ASK YOU IS THAT JUST AS EVERY OTHER TYPE OF THING WE DO IN THIS COMMUNITY, WHEN IT IS AFFECTING THE QUALITY OF LIFE OR AFFECTING THE COMMUNITY, WE HAVE HISTORICALLY, EVEN WHEN THIS COMMISSION WAS NOT, YOU KNOW, BEING HELD BY VERY PRESTIGIOUS PEOPLE.

I WILL TRY TO SAY THAT NICELY.

WE PULLED BACK AND HAD NEIGHBORHOOD MEETINGS.

WE PULLED BACK AND TALKED --

>> LEE SASHGS YOU'RE NOT TALKING ABOUT THE NAMING RIGHTS.

>> BUT THE NAMING RIGHTS TO THIS PARK WILL HAVE A DIRECT IMPACT ON THE NEIGHBORHOOD.

IT BECOMES NOT A PARK BUT A COMMERCIAL USE.

IT BECOMES A COMMERCIAL USE.

WHETHER YOU HAVE -- WHETHER THE NAMING RIGHTS.

IF IT'S JUST THE NAMING OF THE PARK AND WE WANT TO CALL IT THE DESERT BREEZE PARK, THE TOM COLLINS SHOOTING PARK OR SOMETHING, THAT'S DIFFERENT THAN IF WE WANT TO SERIOUSLY CALL DIFFERENT PIECES OF IT DIFFERENT THINGS.

THE -- I DON'T KNOW A LOT ABOUT GUNS, BUT DIFFERENT GUN MANUFACTURERS, DIFFERENT PRODUCTS AND SO FORTH.

NOW THAT'S A COMMERCIAL ENDEAVOR AND I DO BELIEVE IT CHANGES THE NATURE OF THIS PARK AND WHY CAN'T WE JUST HOLD THIS ITEM, TAKE SOME PEOPLE HERE THAT ARE ON THE OPPOSITE SIDE OF THIS, TAKE SOME PEOPLE THAT ARE VERY CONCERNED ABOUT IT, HOLD IT AND TALK ABOUT IT AS A WHOLE?

BECAUSE WHAT HAPPENS IS WE KEEP HAVING THESE ITEMS ON A TUESDAY AND TO BE FRANK WITH YOU, MOST NEIGHBORS -- I DIDN'T EVEN KNOW ABOUT THIS UNTIL SOMEBODY SENT ME THE NRA FLYER.

I CHECK THIS THING ALL THE TIME.

TUESDAY IS NORMALLY NOT AN ITEM OF ITEM THAT IS AFFECT NEIGHBORHOODS.

I WILL ARGUE THIS AFFECTS THE NEIGHBORHOOD.

CAN'T YOU JUST HOLD IT AND LET'S SIT DOWN AND TALK ABOUT ALL THE ISSUES TOGETHER AND APPROACH THIS AS A PACKAGE?

I MEAN, I THINK IT DOES HAVE AN IMPACT.

IT'S A COMMERCIAL ENDEAVOR.

MY BUSINESS 24/7 IS BRINGING IN BIG PROJECTS AND THE NAMING RIGHTS AND THINGS ARE VERY COMMERCIAL AND DO HAVE AN EFFECT.

I WOULD ASK THAT YOU HOLD IT AND ALLOW US TO STEP BACK AND PUT TOGETHER SOME SORT OF PRO AND CON AND TALK ABOUT LIKE WE DID

BILL BOARDS AND A LOT OF ISSUES THAT WE SOLVED IN A WIN-WIN SITUATION.
RIGHT NOW IT'S NOT A WIN-WIN SET-UP.
THAT'S ALL I WOULD ASK YOU.
THANK YOU.
>> THANK YOU.
ANYONE ELSE?
>> HELLO.
MY NAME IS PATRICK KENNY.
3744 CACTUS WILL COURT IN LAS VEGAS.
I SUPPORT THE NAMING MEASURE THAT'S BEFORE US.
I PERSONALLY EQUATE IT TO BRINGING NASCAR TO TOWN.
THAT'S GOOD FOR VEGAS, GOOD FOR NEVADA.
IT WILL BRING TOURISM WORLDWIDE FOR A NATIONALLY AND WORLD-WIDE RECOGNIZED PURPOSE.
THANKS FOR YOUR TIME.
>> THANK YOU.
>> YES, MA'AM?
>> MY NAME THE LORI GLEN.
I WANTED TO SAY I SUPPORT THIS MANEUVER FOR THE NAMING.
I DON'T HAVE A BABY TO DRAG DOWN HERE, BUT I DO SUPPORT THIS AND APPRECIATE YOUR TIME.
SO I APPROVE THE NAMING.
>> ALL RIGHT.
I'M GOING TO CLOSE THE PUBLIC HEARING AND TURN THIS OVER TO THE BOARD FOR DISCUSSION.
>> MR. CHAIRMAN?
>> COMMISSIONER COLLINS.
>> WE HAVE THE RIGHT TO NAME THINGS NOW.
WE HAVE THE WAYNE NEWTON ARENA.
WE HAVE NAMES THROUGHOUT.
WE ALSO USE COMMERCIAL ADVERTISING ON OUR BALL FIELDS AND SOFTBALL AND FOOTBALL LEAGUES.
THERE'S SIGNS ALL OVER THE COUNTY PARKS ADVERTISING AND STUFF FOR THE LEAGUES AND PROGRAMS.
WHAT THE LAW HAS BEEN CHANGED TO ALLOW IS FOR US TO SELL AND WITH THE LEGISLATIVE SPONSORS HERE, TO RATHER THAN PUTTING SOMEBODY'S NAME ON A STRUCTURE OR A TOILET OR outhouse OR ARENA OR FENCE OR SOMETHING ELSE, ANY OTHER THING WE'LL LEARN OUT THERE, IF WE CAN CHARGE MONEY FOR IT OR SET A FEE PEOPLE ARE WILLING TO PAY FOR IT OR NEGOTIATE THE FEE, I BELIEVE THE DIFFERENCE IN THE LAW IS INSTEAD OF NAMING IT FOR SOMEBODY AND JUST PUTTING A NAME ON IT, THAT PEOPLE, COMPANIES, ORGANIZATIONS OR WHATEVER WILL PAY MONEY TO HAVE THEIR NAME PUT ON A PORTION OF THE SHOOTING PARK AND THE LAW ALLOWS US TO DO THAT.
THAT HAS NOTHING TO DO WITH EVER A GUN BEING FIRED, MR. CHAIRMAN.

NOTHING TO DO WITH A BOW AND ARROW EVER BEING STRETCHED AND
RELEASED.

THIS HAS NOTHING TO DO WITH VEHICLES OR HORSES OR ANYTHING ELSE
EXCEPT THE RIGHT FOR CLARK COUNTY TO GET RESOURCES TO DO
IMPROVEMENTS IN OPERATIONS AT A FACILITY THAT'S BEEN APPROVED
EVERYWHERE BETWEEN CARSON CITY AND WASHINGTON, D.C.

THANK YOU.

I MOVE THAT WE APPROVE BOTH ITEMS.

>> ANY OTHER DISCUSSION?

COMMISSIONER BRAGER?

>> I JUST WANT TO MAKE SURE THAT THERE ARE OTHER OPPORTUNITIES
FOR THE COMMUNITY.

I KNOW THEY ARE TALKING ABOUT NAMING RIGHTS, BUT THEY'RE TALKING
ABOUT SAFETY AND THERE ARE CONCERNS.

THERE WILL STILL BE OPPORTUNITIES FOR THAT TO BE HEARD.

THEY NEED TO FOLLOW THIS AND MAKE SURE THEIR VOICES ARE HEARD.

I WILL SUPPORT THE MOTION.

>> ANY OTHER COMMENTS?

THERE'S BEEN A MOTION.

CAST YOUR VOTE.

FOR BOTH ITEMS, CORRECT.

MOTION CARRIES.

I RECOGNIZE IN THE AUDIENCE STATE SENATOR JOHN LEE IS HERE.

I WANTED TO ACKNOWLEDGE HIS PRESENCE.

AND CONGRATULATE HIM FOR SURVIVING THIS SPECIAL SESSION.

[APPLAUSE]

>> ITEM 94 IS CONDUCT A PUBLIC HEARING CONCERNING THE INTENT TO
-- AIRPORT TRAFFIC CONTROL WITH THE FEDERAL AVIATION
ADMINISTRATION AND APPROVE AND AUTHORIZE THE DIRECTOR OF
AVIATION TO SIGN THE AGREEMENT --

>> EXCUSE ME.

EXCUSE ME.

I WOULD ASK YOU TO TAKE YOUR CONVERSATIONS OUTSIDE.

THANK YOU.

ITEM 94 IS CONDUCT A PUBLIC HEARING CONCERNING THE INTENT TO
ENTER INTO A CONTRACT AIRPORT TRAFFIC CONTROL TOWER OPERATING
AGREEMENT WITH THE FAA AT HENDERSON AIRPORT AND APPROVE AND
AUTHORIZE THE DIRECTOR OF AVIATION TO SIGN THE AGREEMENT BETWEEN
CLARK COUNTY AND THE FAA.

>> THIS IS A PUBLIC HEARING.

ANYONE HERE TO ADDRESS THE BOARD ON THIS MATTER?

I WILL TURN IT OVER TO THE BOARD.

THERE IS A MOTION FOR APPROVAL.

CAST YOUR VOTE.

MOTION CARRIES.

>> ITEM 95 IS CONDUCT A PUBLIC HEARING REGARDING THE ISSUANCE OF CLARK COUNTY WATER RECLAMATION DISTRICT GENERAL OBLIGATION TAX WATER BONDS AND THE MAXIMUM PRINCIPAL AMOUNT OF \$1,200,000,00.

>> THIS IS A PUBLIC HEARING.

ANYONE HERE TO ADDRESS THE BOARD?

AGAIN, THIS IS A PUBLIC HEARING.

SEEING NO ONE, I WILL TURN IT OVER TO THE BOARD.

MOTION FOR APPROVAL.

CAST YOUR VOTE.

MOTION CARRIES.

>> ITEM 9 OF IS CONDUCT A PUBLIC HEARING APPROVE ADOPT AND AUTHORIZE THE CHAIRMAN TO SIGN A RESOLUTION CONFIRMING THE ASSESSMENT ROLL INTRODUCE AN ORDINANCE LEVYING ASSESSMENTS AND SET A PUBLIC HEARING FOR TUESDAY, JULY 15, 2008 AT 10:00 A.M. FOR SPECIAL IMPROVEMENT DISTRICT NUMBER 97 B LAS VEGAS BOULEVARD BEAUTIFICATION STRIP MAINTENANCE.

>> ARE THERE ANY WRITTEN PROTESTS?

>> NO, MR. CHAIRMAN.

>> IS THERE ANYONE HERE WHO WISHES TO BE HEARD ON THE FINAL ASSESSMENT ROLL?

SEEING NO ONE, I WILL CLOSE THE PUBLIC HEARING.

WE NEED A COMMISSIONER TO MAKE A MOTION TO ADOPT THE RESOLUTION. YOU HEARD THE MOTION.

ANY QUESTIONS OR COMMENTS?

CAST YOUR VOTE.

MOTION CARRIES.

I WILL INTRODUCE THE ORDINANCE AND ASK THAT IT BE READ BY TITLE.

>> AN ORDINANCE CONCERNING CLARK COUNTY 9/11 IMPROVEMENT DISTRICT 97 B STRIP MAINTENANCE PROVIDING FOR THE PAYMENT OF THE COSTS AND EXPENSES OF MAINTENANCE AGAINST THE ASSESSABLE PARCELS OF LAND BENEFITTED BY SAID MAINTENANCE RATIFYING APPROVING AND CONFIRMING ALL ACTION TAKEN AND DESCRIBING DETAILS IN CONNECTION THERE WITH.

>> I WILL SET THE PUBLIC HEARING ON THIS ORDINANCE FOR TUESDAY, JULY 15, 2008 AT 10:00 A.M.

NEXT ITEM.

>> ITEM 97 IS CONDUCT A PUBLIC HEARING APPROVE ADOPT AND AUTHORIZE THE CHAIRMAN TO SIGN A RESOLUTION CONFIRMING THE ASSESSMENT ROLL INTRODUCE AN ORDINANCE LEVYING ASSESSMENTS AND SET A PUBLIC HEARING FOR TUESDAY JULY 15 AT 10:00 A.M. FOR SPECIAL IMPROVEMENT DISTRICT LAS VEGAS BOULEVARD SOUTH STRIP MAINTENANCE BETWEEN MADONNA LAY BAY AND RUSSELL ROAD.

>> I WILL ASK THE CLERK IF THERE IS ANY WRITTEN PROTEST?

>> NO, MR. CHAIRMAN.

>> IS THERE ANYONE PRESENT WISHING TO BE HEARD ON THE FINAL ASSESSMENT ROLL?

SEEING NO ONE, I WILL CLOSE THE PUBLIC HEARING AND ASK FOR A MOTION ON THE ADOPTION OF THE RESOLUTION.

>> MOTION FOR ADOPTION OF THE RESOLUTION.

>> THERE IS A MOTION.

CAST YOUR VOTE.

MOTION CARRIES.

I WILL ASK THAT THE CLERK READ THE ORDINANCE BY TITLE, PLEASE.

>> AN ORDINANCE CONCERNING CLARK COUNTY 9/11 IMPROVEMENT DISTRICT 114 B SOUTH STRIP MAINTENANCE MADONNA LAY BAY TO RUSSELL ROAD PROVIDING COSTS AND EXPENSES OF SAID MAINTENANCE AGAINST THE ACCESSIBLE LOTS PARCELS OF LAND RATIFYING APPROVING AND CONFIRMING ACTION TAKEN AND DEET IN CONNECTION THEREWITH.

>> I WILL INTRODUCE THE ORDINANCE AND SET THE PUBLIC HEARING FOR TUESDAY, JULY 15, 2008 IN THIS CHAMBER.

>> ITEM 9 # IS CONDUCT A PUBLIC HEARING APPROVE ADOPT AND AUTHORIZE THE CHAIRMAN TO SIGN A RESOLUTION CONFIRMING THE ASSESSMENT ROLL INTRODUCE AN ORDINANCE LEVYING ASSESSMENTS AND SET A PUBLIC HEARING FOR SPECIAL IMPROVEMENT DISTRICT 126 B BOULDER HIGHWAY STRIP MAINTENANCE FROM INTERSTATE 515 TO APPROXIMATELY 3956 FEET SOUTH TO THE INTERSECTION OF DESERT INN ROAD AND LAMB BOULEVARD AND ALONG BOULDER FROM FLAMINGO ROAD TO APPROXIMATELY 7833 FEET TO THE SOUTH.

>> I WILL OPEN THE PUBLIC HEARING AND ASK THE CLERK TO READ IF THERE ARE ANY WRITTEN PROTESTS.

>> NO, MR. CHAIRMAN.

>> IS THERE ANYONE PRESENT WISHING TO SPEAK ON THIS ORDINANCE? SEEING NO ONE, I WILL CLOSE THE PUBLIC HEARING AND ASK FOR A MOTION.

>> MOTION FOR ACCEPTANCE.

>> THERE IS A MOTION.

CAST YOUR VOTE.

MOTION CARRIES.

I WILL INTRODUCE THE ORDINANCE AND ASK THAT IT BE READ BY TITLE.

>> AN ORDINANCE CONCERNING CLARK COUNTY 9/11 IMPROVEMENT 126 B BOULDER STRIP MAINTENANCE PROVIDING FOR THE PAYMENT OF THE COSTS AND EXPENSES OF MAINTENANCE ASSOCIATED THE COST OF SAID MAINTENANCE AGAINST THE LOTS AND PARCELS OF LAND BENEFITTED BY SAID MAINTENANCE RATIFYING AND CONFIRMING ACTION PREVIOUSLY TAKEN AND DEET IN CONNECTION THEREWITH.

>> I WILL SET THE PUBLIC HEARING FOR TUESDAY, JULY 15, 2008 AT 10:00 A.M.

IN THIS CHAMBER.

>> THAT CONCLUDES YOUR PUBLIC HEARINGS.

SECTION SIX IS INTRODUCTION OF ORDINANCES.

ITEM 99 IS INTRODUCE AN ORDINANCE TO AND -- TO DIRECT THE LAS VEGAS METRO POLICE DEPARTMENT DURING THE COURSE OF EACH LICENSE

DEPARTMENT REQUIRING FINGERPRINTING TO SEAS IT WITH THE FEES FOR NEVADA AND TO ALLOW THE --

[READING]

>> I WILL SET THE PUBLIC HEARING FOR JULY 15, 2008 AT 10:00 A.M.
>>

[READING]

>> I WILL INTRODUCE THE ORDINANCE AND SET THE PUBLIC HEARING FOR THAT DATE AND TIME.

>> MR. CHAIRMAN?

>> COMMISSIONER COLLINS.

>> I HAD ASKED A WHILE BACK ON THESE TWO ITEMS 99 AND 100 AND FOR NAME CHANGES OR CLARIFICATIONS.

DID YOU GET AN ANSWER FROM THE DA ON THAT?

>> MY UNDERSTANDING IS THE CODE CHANGES HAVE BEEN PROPOSED AND ARE BEING REVIEWED BY THE DISTRICT ATTORNEY'S OFFICE AND IT SHOULD BE ON AN AGENDA SOON.

>> I UNDERSTAND THERE ARE EXCEPTIONS THAT COVER SOME OF THE THINGS SO MAKE SURE WE LOOK AT THAT IF IT'S NOT GOING TO HAPPEN WITH THIS ONE.

THANK YOU.

>>

[READING ITEM 101]

>> I WILL INTRODUCE THE ORDINANCE AND SET THE PUBLIC HEARING FOR JULY 15, 2008 AT 10:00 A.M.

>>

[READING ITEM 102]

>> MR. CHAIRMAN, MEMBERS OF THE BOARD, RANDALL WALKER FROM THE DEPARTMENT OF AVIATION.

THIS ITEM IS TO PROVIDE FOR CUSTODIAL SERVICES THAT ARE RENTAL CAR FACILITY.

IF YOU WILL A FEW MONTHS AGO WE CAME TO THE BOARD AS A RESULT OF A COMPETITIVE PROPOSAL AND THE BOARD DIRECTED US TO GO BACK UNDER THE EXCEPTION AND THE STATE STATUTE THAT ALLOWS TOWS CONSIDER THINGS OTHER THAN PRICE AND PUT TOGETHER SOME CRITERIA FOR THESE THINGS GOING FORWARD INCLUDING THIS ONE.

SUBSEQUENT TO THAT THE OPPORTUNITY VILLAGE AT GUTHRIE AND HIS FOLKS CAME TO US WITH A PROPOSAL THAT WE ENTER INTO A CONTRACT WITH THEM TO PROVIDE SERVICES TO THE RENTAL CAR FACILITY AND IT DID INDICATE TO US AND HAS SHOWN TO US THAT THEY PROVIDE HEALTH CARE INSURANCE FOR ALL EMPLOYEES AS ONE OF THE MAIN ISSUES THAT THE BOARD HAD AT THE TIME AND TO ALLOW US TO DO THIS QUICKLY WHILE WE ARE PUTTING TOGETHER CRITERIA FOR ALL FUTURE MAINTENANCE CONTACTS TO USE A CRITERIA RATHER THAN A STRAIGHT BID.

WE ARE RECOMMENDING ENTER INTO THIS CONTRACT TO GET THE CONTRACT DONE.

I WOULD RECOMMEND YOUR APPROVAL.

>> IS THERE ANY DISCUSSION ON THIS ITEM?
>> YES, COMMISSIONER.
>> COMMISSIONER WEEKLY?
>> I SERVE ON THE BOARD FOR OPPORTUNITY VILLAGE.
I HAVE NO FINANCIAL INTEREST IN THIS ITEM.
I WOULD LIKE TO DISCLOSE THAT FOR THE RECORD AND FIND OUT IF I'M
O.K.
TO VOTE ON THIS.
YOU'RE THINKING A LITTLE LONG THERE.
>> I AM CONCERNED, COMMISSIONER, ABOUT YOUR POSITION IN VOTING
ON THIS BECAUSE IT DOES RESULT IN PAYMENT TO OPPORTUNITY
VILLAGE.
IS YOUR POSITION MORE OF AN HONORARY BOARD OR IS IT THE
FUNCTIONING ACTUAL BOARD FOR OPPORTUNITY VILLAGE?
>> ACTUAL BOARD.
>> LET ME MAKE IT EASY ON EVERYBODY.
MR. WALKER ARE YOU PREJUDICED IF WE HOLD THIS FOR TWO WEEKS AND
WHEN YOU ANSWER, CONSIDER THAT WE DON'T HAVE A QUORUM.
>> I UNDERSTAND IF DEPENDING ON THE ANSWER OF OUR ATTORNEY HERE,
WE MAY NOT BE A CHOICE ANYWAY.
WE CAN HOLD IT FOR TWO WEEKS.
WE'LL BE FINE.
>> I GUESS I WOULD LIKE TO PUT OP THE RECORD THAT WE HAVE HAD
SEVERAL DISCLOSURES OF BOARD OF DIRECTORS THAT WE ALL SERVE ON
AND BY DISCLOSING AND SAYING WE HAVE NO FINANCIAL INTEREST IN
THESE BOARDS, WE HAVE IN THE PAST FROM THE D.A.'S OFFICE BEEN
ALLOWED TO SUPPORT ITEMS LIKE THIS.
>> I UNDERSTAND THAT.
THERE IS A DIFFERENTIATION GENERALLY BETWEEN WHAT'S HAPPENING.
MOST OF THE TIME WE'RE HANDING OUT PERHAPS GRANTS TO A LOT OF
AGENCIES THAT ALL OF YOU BOARD MEMBERS ARE ALSO MEMBERS OF THE
BOARD.
THIS IS MORE OF A COMMERCIAL TRANSACTION AND THAT GIVES ME
CONCERN.
>> O.K.
WELL, IF, IN FACT, WE CAN HOLD IT FOR TWO WEEKS I WOULD
APPRECIATE THAT BUT I WANT TO SAY TO RANDY I APPRECIATE THE
RECOMMENDATION TODAY FOR GIVING THEM AN OPPORTUNITY TO SERVE.
THIS IS A FRAGILE COMMUNITY THAT DEFINITELY NEEDS OUR SUPPORT.
THANK YOU VERY MUCH FOR THE CONSIDERATION.
>> COMMISSIONER WEEKLY CAN VOTE ON A PROCEDURAL MOTION, CORRECT?
>> YES.
>> I WILLING MAKE A MOTION TO HOLD IT UNTIL JULY 15.
CAST YOUR VOTE.
MOTION CARRIES.
>>
[READING ITEM 103]

>> MR. CHAIRMAN, MEMBERS OF THE BOARD.
WE CONDUCTED THIS RFP FOR HOTEL CHECK-IN FACILITIES AND BAGGAGE CLAIM AT THE AIRPORT.

YOU WILL BE PLEASED TO NOTE THAT UNLIKE MOST RFPs WE DON'T HAVE COMPETING INTERESTS TODAY THAT YOU HAVE TO MAKE A TOUGH DECISION.

WE HAD THREE LOCATIONS AND TWO PROPOSALS.
BOTH HAVE PROPOSED THE HIGHEST FOR THEIR FIRST SPOTS.
SO WE RECOMMEND THAT WE AWARD TO THE MGM SPACE NUMBER 3 AND THE VENETIAN HOTEL.

>> I HAVE TO ABSTAIN, SO YOU'RE HAVING A BAD DAY, RANDY.
I WILL MOVE TO HOLD THIS FOR TWO WEEKS.

WE THOUGHT WE'D GET HERE QUICKER AND WE HAD COMMISSIONERS WHO HAD TO LEAVE.

RANDY WILL CHANGE HIS VACATION AND WE'LL SEE YOU IN TWO WEEKS.

>> OH, NO.

I WAS HERE ANYWAY.

>> ONE OF THE COMMISSIONERS WOULD BE REACHED ON THE TELEPHONE.

>> TWO WEEKS ISN'T A SIGNIFICANT THING FOR US.

JUST MAKES THE AGENDA LONGER NEXT MEETING.

>> THERE IS A MOTION TO HOLD UNTIL JULY 15.

CAST YOUR VOTE.

I APOLOGIZE.

>> I WOULD HAVE LIKED TO USE THAT RECOMMENDATION ON THE LAST ITEM.

>> I WAS DOING IT FOR BOTH OF THEM.

PROBABLY GOING TO HAVE MORE HERE.

>> MOTION CARRIES.

>> THANK YOU.

>>

[READING ITEM 104]

>> I WILL MAKE A MOTION TO APPOINT COMMISSIONER LAWRENCE WEEKLY, CHAIR AND GRAND POTENTATE OF THE COMMITTEE AND COMMISSIONER GIUNCHIGLIANI AS VICE CHAIR.

COMMISSIONER WEEKLY HAS A QUESTION.

>> HOW DOES THAT WORK?

WE HAVE HELD THE MEETING ALREADY.

>> THIS IS FOR NEXT YEAR.

>> LAST TIME'S APPOINTMENT COVERED THE TIME FOR WHICH YOU HAD THE LAST MEETING FOR THE COMMITTEE.

THIS IS ESSENTIALLY FOR THE COMING YEAR.

WE ARE COVERED UNDER LAST YEAR'S APPOINTMENTS.

IT'S AN ADVISORY COMMITTEE AND THE RECOMMENDATION WOULD COME TO THE BOARD.

>> I SEE.

THANK YOU.

>> CAST YOUR VOTE ON THE MOTION.

MOTION CARRIES.

>>

[READING ITEM 106]

>> GOOD MORNING, KATHY SILVER ON BEHALF OF THE UNIVERSITY MEDICAL CENTER.

OVER THE LAST LITTLE MORE THAN A YEAR, WE HAVE BEEN ABLE TO ACHIEVE SOME VERY IMPRESSIVE, WE FEEL, RESULTS B AGAINST SOME NATIONALLY RECOGNIZED MEASURES.

SO WE WANTED TO TAKE THIS OPPORTUNITY TO SHARE WITH THE BOARD SOME OF THOSE ACCOMPLISHMENTS.

I HAVE WITH ME DR. RUSH THE MEDICAL DIRECTOR AND PRINCIPAL PHYSICIAN WITH NEVADA HEART VASCULAR AND OVER SEAS AT THE HOSPITAL.

>> THANK YOU.

>> GOOD MORNING.

>> GOOD MORNING.

HOW DO I WORK THIS HERE?

>> YOU CAN OPEN UP SOMEBODY'S CHEST AND SAFE THEM, BUT YOU CAN'T WORK --

>> IT'S NOT A BALLOON.

I DON'T KNOW WHAT TO DO WITH THIS.

THANK YOU.

I'M DR. BILL RESH.

>> THERE'S SOME NURSES IN THE AUDIENCE.

DO YOU NEED THEM?

>> WE DO AND WE'LL RECOGNIZE A BUNCH OF THEM.

THANKS FOR INVITING ME.

THOSE OF US THAT HAVE BEEN INVOLVED SEE THIS AS A SIGNIFICANT SUCCESS STORY.

WE'RE PROUD TO SHARE THIS DATA WITH YOU AND THE PUBLIC PRESUMABLY ALTHOUGH THERE'S NOT A LOT OF PEOPLE LEFT.

NONETHELESS IF YOU CAN INDULGE ME -- I KNOW YOU WANT TO WRAP THE MEETING UP.

BEFORE WE GET INTO THE DATA THIS HAS BEEN A TREMENDOUS COLLABORATIVE EFFORT.

THERE ARE A LOT OF PEOPLE THAT DESERVE CREDIT.

IF I COULD HAVE A MINUTE TO THANK EVERYBODY.

ANY TIME SOMETHING THIS BIG IS THIS SUCCESSFUL OBVIOUSLY THE SUCCESS STORY STARTS AT THE TOP AND KATHY HAS BEEN VERY BEHIND US AND HAS DELIVERED A DIRECTIVE THAT'S TRICKLED DOWN AND BEEN THE ROOT OF ALL THIS.

HER CHIEF NURSING OFFICER HAS BEEN FANTASTIC.

JOY GEDANG WHO I HOPE WE WON'T LOSE WHO IS THE NURSING DIRECTOR OF THE CARDIOVASCULAR SERVICES IS THE BEST IN THE CITY.

I HAVEN'T WORKED WITH ANYBODY AS GOOD AS HER EVER BEFORE.

UNFORTUNATELY WE MAY LOSE HER, BUT SHE'S BEEN INSTRUMENTAL IN THE WHOLE PROGRAM.

YOU KNOW, FROM THERE IT TRICKLES DOWN, OF COURSE, TO THE NURSING STAFF AND TO ALL OF THE OTHER ANCILLARY PEOPLE INVOLVED INCLUDING THE CCU NURSES, CATH LAB PEOPLE WHO ARE SPECTACULAR. WHAT A BUNCH OF COMPETENT SKILLED PEOPLE YOU HAVE THAT YOU EMPLOY AT THIS HOSPITAL THAT I DON'T THINK GETS OUT MUCH TO THE PUBLIC.

THAT NEEDS TO HAPPEN MORE SO.

HOPEFULLY THIS DATA WILL CONVINCED PEOPLE.

THE PHYSICIANS GET A LITTLE CREDIT.

WE HAVE PEOPLE THAT HAVE DONE A GREAT JOB.

WE HAVE BEEN ABLE TO RECRUIT HIGH LEVEL PEOPLE, DR. HASAAN AND ROBERT WESLEY DO THE MAJORITY OF THE WORK.

THEY HAVE BEEN INCREDIBLE.

THE SKILL AND PROFESSIONALISM AND COMPETENCY OF THOSE GUYS IS AMAZING.

THAT'S THE TEAM.

I CAN'T LEAVE OUT RANDY BUNE, OUR GENTLEMAN THAT PUTS TOGETHER THE DATA, SLIDES, ETC.

HE'S AN IMPORTANT PERSON.

EVERYBODY RELIES ON HIM.

WITHOUT HIM WE CAN'T DO THIS KIND OF PRESENTATION.

NOT TO FORGET OUR FRIENDS IN THE EMERGENCY ROOM AS WELL.

THEY ARE OFTEN OVERLOOKED, BUT DR. BERKELEY HAS BEEN THE CHAMPION OF THE ACUTE M.I.

PROGRAM WITH A LOT OF SUPPORT FROM DALE CARRISON.

THEY ARE INSTRUMENTAL.

WITH THAT SAID, LET ME SHOW YOU THE DATA.

I'M SEEING A BLANK SCREEN HERE.

OH, IT TAKES A MINUTE TO COME UP.

VERY GOOD.

WE'RE GOING TO EVALUATE THE IMPACT OF THE CARDIOLOGY CONTRACT, OUR DEPARTMENT OVER THE LAST YEAR.

>> IF I CAN MAKE A SUGGESTION, WOULD YOU HAND THAT TO KATHY?

TELL HER WHEN YOU WANT TO SWITCH.

THERE WE GO.

>> NEXT SLIDE.

THIS IS JUST A QUOTATION FROM A FAMOUS INVESTIGATOR.

THIS IS THE BIAS THAT EVERY GOOD PHYSICIAN, HOW WE SEE THE WORLD.

IT'S AN INTERESTING QUOTE.

YOU CAN GO TO THE NEXT.

THANKS, KATHY.

HOW DID YOU MAKE THAT WORK SO FAST?

>> WE ALL HAVE OUR SPECIALTY.

>> CURRENTLY U OF C REPORTS TO THESE NATIONAL REGISTRIES.

THESE ARE ALL OF THE LARGEST DATABASES IN OUR COUNTRY RELATED TO THE CORE MEASURES FOR CARDIAC SERVICES.

HEART BYPASS SURGERY OUTCOMES, ETC., ETC.

THESE ARE THE MAIN REGISTRIES.

IN FACT, I BELIEVE WE ARE THE ONLY -- JOY CAN HELP WITH THIS.
WE ARE THE ONLY HOSPITAL IN THE CITY THAT REPORTS TO ALL OF
THESE.

CORRECT?

MANY OTHER HOSPITALS REPORT TO SOME, NOT ALL.

WE REPORT TO ALL.

SO NO ONE CAN SAY WE ARE HIDING DATA.

NEXT SLIDE, PLEASE.

DURING THIS WE'LL PREPARE NUMBERS BUT LOOKING AT 2007, 2008 AND
2006 IN TERMS OF PATIENT CARE DATA.

WE'LL DISCUSS OTHER CHANGES IN CULTURE THAT HAVE OCCURRED WHICH
HAS TO FOR THIS KIND OF SUCCESS TO OCCUR AND WE'LL ALSO
HIGHLIGHT SOME OF THE RECENT DEVELOPMENTS IN THE FUTURE THAT WE
WILL MOVE TO.

PATIENT CARE MEASURABLE IMPROVEMENTS HAVE OCCURRED.

THE THING WE LIKE TO TALK ABOUT WHICH IS THE CATCH PHRASE IN ANY
HOSPITAL NOW WITH THE CARDIOLOGY SERVICES PROGRAM IS THE SO-
CALLED DOOR TO BALLOON TIME WHICH IS THE TIME IT TAKES FOR A
PERSON TO PRESENT WITH A HEART ATTACK FROM WHEN THEY PRESENT TO
THE HOSPITAL DOOR TO THE TIME THEY GET TO THE CATH LAB AND THE
ARTERY'S OPENED BY THE CARDIOLOGIST.

WE'LL ALSO TALK ABOUT OTHER ADMINISTRATIVE SUCCESSES LIKE OUR
IMPROVED REPORT READING TIMES WHICH IS THE TIME IT TAKES FOR THE
CARDIOLOGIST TO READ THE REPORT, GET IT BACK TO THE PRACTICING
PHYSICIANS WHICH IS A VERY IMPORTANT PART OF ANY PHYSICIAN
TREATING A PATIENT.

THEN WE'RE GOING TO TALK ABOUT CORE GUIDELINES FROM THE AMERICAN
HEART ASSOCIATION AND HOW WE HAVE DONE IN THAT RESPECT.

IF YOU LOOK AT THIS DATA IT SHOWS UMC'S NUMBERS FROM 2006 TO
2007 TO THE FIRST QUARTER OF 2008.

THAT TIME IN MINUTES IS THE AVERAGE DOOR TO BALLOON TIME.

YOU CAN SEE WE HAVE COME FROM OTHER TWO HOURS IN 2006 TO 89
MINUTES AS AN AVERAGE IN 2008.

[PLEASE STAND BY]

>> OUR FIRST QUARTER OF 2008, THAT NUMBER -- WE'RE RUNNING ABOUT
55%.

SO WE HAVE MORE TO GO, BUT WE'VE GOTTEN BETTER.

IN 2006 THAT WAS 10%.

IN 2007 IT WAS 30% AND THEN, LIKE I SAID, THE FIRST PART OF 2008
WE'RE AT ABOUT 55%.

NEXT SLIDE.

IF YOU LOOK AT THE READS IN TERMS OF TURN AROUND TIMES, THIS IS
ADMINISTRATIVE BUT DOES AFFECT PATIENT CARE.

YOU CAN HAVE IMPORTANT TESTS ORDERED ON A PATIENT SITTING IN A
HOSPITAL FOR TWO, THREE DAYS BEFORE A REPORT GETS BACK TO THE

CHART SO THE PRACTICING PHYSICIAN CAN USE THE INFORMATION TO MANAGE THE PATIENT.

THE GOLD STANDARD FOR THESE THINGS IS 24 HOURS.

THIS STUFF HAS TO BE READ EVERY DAY.

SOMETIMES MORE THAN ONCE A DAY IF THERE IS EMERGENCIES, BUT AN AVERAGE NUMBER SHOULD BE 24 HOURS WHICH IS WHERE WE'RE AT AND THAT'S SIGNIFICANTLY DECREASED FROM 62 HOURS IN 2006.

THESE ARE THE DATA THAT COME FROM THE RECOGNIZED EXPERTS IN THE FIELD.

THIS IS THE AMERICAN HEART ASSOCIATION DATA THAT WE PRESENT TO THEIR REGISTRY.

IF YOU LOOK AT THIS COMPOSITE SCORE OF CORONARY ARTERY DISEASE WHICH IS THE MOST COMMON KILLER OF AMERICANS AND THE NUMBER ONE DIAGNOSIS FOR ADMISSION TO A HOSPITAL -- THAT AND CONGESTIVE HEART FAILURE IN TERMS OF ADMISSIONS AND TOTAL COST TO THE HEALTH CARE SYSTEM.

THESE TWO DIAGNOSES ARE ONE AND TWO.

YOU LOOK AT HOW WE DO A CAD AND IF YOU LOOK AT THE NUMBERS IN 2007 WE'RE BETTER THAN THE NATIONAL AVERAGE AND SIGNIFICANTLY BETTER THAN WE WERE IN 2006.

THAT DATA IS GOING TO GO THROUGH ALL OF THESE.

THERE ARE SLIGHT DIFFERENCES IN WHAT'S IN THESE SPECIFIC DATA. YOU PROBABLY DON'T CARE TO KNOW THAT OR YOU CAN ASK QUESTIONS LATER.

WE WENT FROM 71% TO 82% ON THIS CAD DEFECT PRESCORE WHICH IS NOW BETTER THAN THE NATIONAL AVERAGE AND SIGNIFICANTLY BETTER THAN PREVIOUS.

LIKEWISE THE SAME WITH CONGESTIVE HEART FAILURE.

YOU CAN SEE HUGE IMPROVEMENT FROM 60 TO 91% FROM 2006 TO 2007 AND SIGNIFICANTLY BETTER THAN THE NATIONAL AVERAGE.

THIS JUST KEEPS GOING ON.

SAME TREND.

BETTER FROM 2006 TO 2007 AND BETTER THAN THE NATIONAL AVERAGE NOW.

BEFORE WE GET TO THAT SLIDE, WHAT'S EVEN MORE GOOD NEWS IS ON THE PREVIOUS COURT MEASURES, THOSE ARE SEVERAL MONTHS OLD TO THE CMS WEBSITE.

THAT DATA ALL CAME FROM THE CMS WEBSITE.

THEY ARE USUALLY RUN FAIRLY FAR BEHIND, SIX MONTHS OR SO.

I CAN TELL YOU, ALTHOUGH IT'S NOT PUBLISHED AND NOT ON THE WEBSITE YET OUR DATA IN 2007 IS BETTER THAN THE 2007 DATA SO WE'LL LOOK STRONG NEXT TIME THE WEBSITE PUBLISHES WHICH IS NEXT MONTH I BELIEVE.

JUNE OR JULY, I THINK.

LIKE-WISE, HERE'S DATA FROM THE CM WEBSITE WHERE WE COMPARED OURSELVES TO OTHER LAS VEGAS HOSPITALS AND THE NATIONAL AVERAGE.

IF YOU LOOK HERE ON THE THREE BAR GRAPHS ON THE LEFT YOU CAN SEE THE NATION'S AVERAGE IN NAVY BLUE WHICH IS -- 80%.

NEVADA IS LOWER THAN THAT, BUT YOU CAN SEE AT UMC IN THE RED BAR GRAPH, WE ARE WAY BETTER THAN THE NEVADA AVERAGE AND ALSO SIGNIFICANTLY BETTER THAN THE NATIONAL AVERAGE.

THERE'S ONLY ONE OTHER HOSPITAL IN TOWN THAT IS EQUIVALENT TO THE DATA THAT WE HAVE ACHIEVED.

THAT WAS FOR CONGESTIVE HEART FAILURE.

THIS IS FOR HEART ATTACK.

THE SAME THING RUNS THROUGH HERE AND NOW.

IT'S BETTER THAN THE NATIONAL AVERAGE.

THERE IS NOBODY BETTER THAN US IN TOWN AND WE'RE BETTER THAN MOST.

I SHOULD MENTION THAT BECAUSE OF THESE GOOD SUCCESSES, DR. HASAAN, OUR PHYSICIAN CHAMPION AND THE FULL TIME ACADEMIC PERSON AT UMC ACTUALLY RECEIVED THE GOLD MEDAL AWARD FROM THE AMERICAN HEART ASSOCIATION WHICH IS THE HIGHEST AWARD THEY GIVE FOR THESE KIND OF RESULTS AND DATA.

WE THINK THAT ALL OF THIS HAS OCCURRED BECAUSE OF A CHANGE IN CULTURE WHICH IS COMPLICATED.

THERE ARE A LOT OF PEOPLE INVOLVED BUT THE COLLABORATION IS KEY. EVERYBODY HAS TO PLAY A PART, GET RECOGNITION AND FEEL A PART OF THE PROCESS.

BECAUSE OF THAT, THERE IS A CHANGE IN CULTURE THAT'S OCCURRED.

THE OTHER COUPLE OF THINGS, WE DEVELOPED A WEEKLY CATH CONFERENCE WHICH UMC DIDN'T HAVE MANY YEARS AGO.

MAYBE WHEN THEY HAD A FELLOWSHIP PROGRAM THEY DID, BUT IT'S BEEN AT LEAST 15 YEARS OR MORE.

WE PRESENT DIFFICULT, COMPLEX CASES AND ASK PHYSICIANS IN THE COMMUNITY TO COME AND PRESENT THEIR PATIENTS FOR GROUP DISCUSSION TO FIGURE OUT HOW TO INVEST AND THAT'S BEEN VERY SUCCESSFUL.

THE HEART CATH LAB EMPLOYEES, NURSES, TECHNICIANS, ETC., ALL ATTEND.

I THINK THAT'S LEAD TO A REAL IMPROVEMENT IN MORALE AND A SIGNIFICANT COLLABORATIVE EFFORT THAT HAS LED TO ALL OF THIS IMPROVEMENT.

I DON'T THINK THERE'S ANY QUESTION ABOUT THE SECOND TWO BULLET POINTS THERE.

THERE'S NO DOUBT THERE'S BEEN IMPROVED PATIENT CARE, IMPROVED OUTCOMES AND WE'RE REALLY VERY COMPULSIVE AND STRICT ABOUT PRESENTING DATA BECAUSE ULTIMATELY, THIS IS HOW WE ARE JUDGED AND WILL BE JUDGED IN THIS PROFESSION AND AS A HOSPITAL IN TERMS OF GENERATING FUTURE BUSINESS.

I THINK WE ARE WELL ON OUR WAY.

WE'RE NOT THERE YET.

I CAN TELL YOU THIS FROM OUR VISION WE HAVE LAID THE FOUNDATION.

BUT WE THINK WE CAN TAKE THIS TO A BIGGER LEVEL.
WE WERE ABLE TO DO THIS IN A YEAR OR 15 MONTHS.
THE NEXT STEP, WE ARE WORKING CLOSELY WITH THE SCHOOL OF
MEDICINE TO DEVELOP A FELLOWSHIP TRAINING PROGRAM WHERE YOU
TRAIN CARDIOLOGISTS.
THAT HASN'T HAPPENED IN LAS VEGAS FOR ALMOST 20 YEARS.
WE HAVE THE FACULTY AND PEOPLE IN PLACE AND SUPPORT FROM THE
SCHOOL OF MEDICINE.
WE'RE MOVING FORWARD WITH THAT.
WE'D LIKE TO START THAT -- IT'S A JULY START FOR THE ACADEMIC
YEAR, SO PROBABLY 2010.
TWO YEARS FROM NOW IS A GOOD GOAL.
THE RESEARCH INSTITUTE IS THE LAST PIECE TO THE PUZZLE.
WE HAVE DEVELOPED CONNECTIONS WITHIN INDUSTRY AND THE RESEARCH
WORLD, IF YOU WILL.
WE HAVEN'T CAPITALIZED ON THAT.
WE HAVE BEEN BUSY TAKING CARE OF PATIENTS TO GET THE FOUNDATION
BUILT.
THAT WILL COME SOON.
THANK YOU.

>> THANK YOU, DOCTOR.

I WOULD LIKE TO ASK THE BOARD IF THEY WOULD MIND IF THE NURSES
WOULD STAND.

THIS IS A TEAM EFFORT.

THESE ARE THE NURSES FROM THE CARDIOLOGY DEPARTMENT.

[APPLAUSE]

OBVIOUSLY NONE OF THE RESULTS COULD BE ACHIEVED IF IT WEREN'T
FOR THE COLLABORATION BETWEEN THE NURSE PROVIDERS, THE STAFF AT
THE HOSPITAL AND THE PHYSICIANS INVOLVED AS WELL.

APPRECIATE THE BOARD'S ATTENTION.

WE LIKE TO SHARE THIS GOOD NEWS WITH YOU.

>> ANY COMMENTS FROM THE BOARD?

COMMISSIONER BRAGER?

>> THE BEST WAY TO VISIT THE CATH LAB IS AS A COMMISSIONER, NOT
A PATIENT.

I WAS IMPRESSED WHEN I WALKED THE FLOOR IN MEETING WITH
DIFFERENT STAFF MEMBERS AND INFORMATION THEY SHARED AND HOW THEY
FEEL ABOUT IT.

YOU SHOULD HEAR THEIR PASSION IN THE CARE.

THANK YOU.

HOPEFULLY PEOPLE WILL WATCH THE TELEVISION AND KNOW THAT IT IS A
GREAT PLACE TO GO AND HAVE YOUR CARES TAKEN CARE OF IN THAT
CARDIAC UNIT AND ALSO IN OTHER UNITS IN THE HOSPITAL.

I HOPE YOU WILL KEEP US UPDATED AS TO WHERE YOU'RE GOING AND
WHAT YOUR NEEDS ARE.

IT DOES TAKE FUNDING TO GET CERTAIN THINGS TO MAKE SURE YOU'RE UP TO HAVING THE BEST EQUIPMENT TO CONTINUE WITH WHAT YOU'RE DOING.

>> ANY OTHER COMMENTS?

I WANT TO JOIN THE CHORUS AND THANK THE DOCTOR AND THE TEAM AND THE ADMINISTRATION AT UMC FOR THIS.

I ALWAYS SAY THAT UMC IS A TREMENDOUS ASSET FOR THE COMMUNITY. THIS IS ANOTHER EXAMPLE OF WHY IT IS.

THINGS HAPPEN AT UMC THAT DO NOT ANYWHERE ELSE AT THE PRIVATE HOSPITALS.

WE'RE PROUD OF WHAT YOU DO AND GRATEFUL.

SO THANK YOU VERY MUCH.

>> THANK YOU.

>> ITEM 108 HAS BEEN HELD UNTIL THE JULY 15, 2008 BOARD MEETING -- I THINK I SKIPPED ITEM 107.

IT'S --

[READING ITEM 107]

>> KATHY?

>> KATHY SILVER ON BEHALF OF THE UNIVERSITY MEDICAL CENTER.

THIS PARTICULAR PHYSICIAN DIRECTORSHIP IS FOR THE BURN UNIT.

WE ARE REQUIRED BECAUSE OF THE CERTIFICATION TO HAVE A MEDICAL DIRECTOR AS PART OF THE PROGRAM.

DR. LOUS BY HAS BEEN THAT MEDICAL DIRECTOR FOR A NUMBER OF YEARS.

HE'S BEEN INVOLVED WITH THE PROGRAM, I BELIEVE, ALMOST 20 YEARS. PREVIOUSLY, WHILE WE HAVE HAD A CONTRACT THERE WAS NO PAYMENT PROVIDED FOR UNDER THAT CONTRACT.

IT WAS A COMPLIANCE ISSUE THAT WAS BROUGHT TO OUR ATTENTION THAT COMPLIANCE AREA FELT TTT INCUMBENT UPON US TO MAKE SURE WE HAD A FAIR MARKET VALUE AMOUNT IN THERE TO PAY DR. LEWIS FOR ADMINISTRATIVE SERVICES HE PERFORMS FOR WHICH OBVIOUSLY THERE IS NO ONE TO BILL.

THIS PROFESSIONAL SERVICES HE'S ABLE TO BILL PATIENTS AND IS PAID IN THAT MANNER FOR THAT PURPOSE.

BUT THIS CONTRACT PROVIDES FOR \$150 AN HOUR FOR HIS ADMINISTRATIVE DUTIES AND LIKELY AS NOT IT MAY BE TWO TO THREE HOURS A WEEK AT MOST.

THIS WAS NOT RFP'D.

BEING THE ONLY BURN CARE UNIT IN 10,000 SQUARE MILES THERE AREN'T A LOT OF FOLKS WITH SIMILAR EXPERTISE IN THIS PARTICULAR CATEGORY.

SO WE DIDN'T FEEL IT WAS USEFUL TO ATTEMPT AN RFP FOR THIS PROGRAM.

>> ANY QUESTIONS?

>> MOVE TO APPROVE.

>> CAST YOUR VOTE.

MOTION CARRIES.

>> ITEM 108 HAS BEEN HELD UNTIL THE JULY 15, 2008 MEETING.
[READING ITEM 109]
>> I'LL MAKE A MOTION TO APPOINT KIRK KAPLAN.
IS THERE ANY OTHER DISCUSSION?
CAST YOUR VOTE.
MOTION CARRIES.
>>
[READING ITEM 110]
>> COMMISSIONER COLLINS?
>> THAT WAS HUMOR.
>> OH, IT WAS?
ANY DISCUSSION FROM THE BOARD?
I'LL MAKE A MOTION TO FOLLOW STAFF RECOMMENDATION AND REAPPOINT
WENN BALDWIN AND STEVE SIDU.
I HOPE I PRONOUNCED HIS NAME CORRECTLY.
ANY DISCUSSION?
CAST YOUR VOTE.
MOTION CARRIES.
>> ITEMS 111 AND 112 HAVE BEEN HELD.
ITEM 113 HAS BEEN HERD.
ITEM 114 IS RECEIVE A REPORT ON THE STATUS OF THE 24TH SPECIAL
SESSION OF THE NEVADA LEGISLATURE AND TAKE ACTION DEEMED
APPROPRIATE.
>> COMMISSIONERS, WE PUT THIS ITEM ON THE AGENDA IN ANTICIPATION
OF THE SESSION BEING COMPLETE.
WE DIDN'T KNOW WHAT THE OUTCOME WOULD BE.
I THINK WE MAY HAVE A SHORT REPORT FOR YOU HERE TODAY.
>> I'M THE DIRECTOR OF ADMINISTRATIVE SERVICES.
THE 24TH SPECIAL SESSION BEGAN AND ENDED ON JUNE 27, FRIDAY IN
JUST A LITTLE OVER 12 HOURS.
IT WAS INTENDED TO ESSENTIALLY CLOSE THE GAP IN THE STATE BUDGET
OF ABOUT 275 MILLION BRINGING THE GAP TO JUST OVER \$1.1 BILLION.
ALTHOUGH COUNTY GOVERNMENTS WERE NOT DIRECTLY AFFECTED BY ANY OF
THE CUTS, SOME OF OUR DEPARTMENTS INCLUDING JJS AND FAMILY
SERVICES AND SOCIAL SERVICES MAY BE INDIRECTLY AFFECTED BECAUSE
THE CLIENTS THAT WE SERVE ARE ALSO SERVED BY THE STATE.
IN THE INTEREST OF TIME, I WILL JUST GO OVER SOME OF THE CUTS
THAT WERE MADE.
MANY OF THE CUTS WILL ACTUALLY PROGRESS ONTO THE INTERIM FINANCE
COMMITTEE FOR THEIR APPROVAL AND ASSIGNMENT OF PARTICULAR CUT
AREAS.
BUT STATE AGENCY OPERATING EXPENDITURES ARE GOING TO BE CUT
ABOUT 3% FOR A VALUE OF ABOUT \$106 MILLION.
THEY ARE GOING TO RETURN ABOUT \$50 MILLION IN GENERAL FUND MONEY
THAT'S APPROPRIATED TO THE -- FROM THE 2007 LEGISLATURE FOR
TRANSPORTATION NEEDS.

THEY'RE GOING TO DIRECT ABOUT \$27.3 MILLION IN TRUST FUND FOR PUBLIC HEALTH FUNDS TO THE GENERAL FUND.
TRANSFER \$3 MILLION IN RESERVE FROM THE SENIOR RX PROGRAM TO THE GENERAL FUND.

\$8.6 MILLION IN TOBACCO SETTLEMENT FUNDS TO THE GENERAL FUND.
REVERT \$3.5 MILLION OF THE HOMEOWNERS DISASTER RELIEF FUND TO THE GENERAL FUND.

\$3.5 MILLION OF THE MORTGAGE LENDING RESERVE FUND AND REDUCE BY UP TO 50% FUNDING TO PURCHASE TEXTBOOKS.

THAT'S AT \$48 MILLION.

THAT BILL HAD A TRIGGER IN IT SO THAT IF SPENDING OR REVENUE INCREASED ABOVE THEIR STATED LEVELS THEN THEY WILL GET SOME OF THAT MONEY BACK.

THAT WAS A DELAY OF SIX MONTHS ON THE PURCHASE OF THE TEXTBOOKS.
TRANSFER \$4 MILLION IN RESERVES FROM THE 9/11 RECORDS OF CRIMINAL HISTORY.

THOSE WERE THE MAJOR CUTS MADE AND ONE ITEM THAT DIDN'T PASS THAT WOULD HAVE BEEN HELPFUL TO CLARK COUNTY WAS BILL TWO WHICH CLARIFIED THE LEGISLATURE WITH SALES TAX ON COMPED MEALS.
THAT ITEM IS STILL BEFORE THE SUPREME COURT, SO THAT STILL REMAINS TO BE HEARD AND DECIDED UPON.

AND SHOULD THERE BE A DECISION BEFORE THE NEXT LEGISLATURE, IT'S LIKELY THAT THE LEGISLATURE WILL TAKE UP THAT ISSUE AGAIN.

THAT'S ALL I HAVE FOR TODAY.

IF THERE'S ANY QUESTIONS.

>> ANY QUESTIONS?

I ALWAYS CALL YOU -- ALTERNATE BETWEEN SABRE SMITH NEWBIE AND SABRE NEWBIE SMITH.

WE HAVE TO WORK ON THAT.

COMMISSIONER COLLINS?

>> I GUESS THE QUOTE WAS "WE'RE ALL ONE STATE" FROM OUR GOVERNOR, BUT I UNDERSTAND THAT ALL OF CLARK COUNTY TRANSPORTATION PROJECTS WERE DELAYED OR HELD.

>> I DON'T KNOW THAT THAT'S NECESSARILY THE CASE, COMMISSIONER. I NEED TO CHECK ON THAT.

THEY DIDN'T REALLY SPECIFY ON THE PARTICULAR PROJECT.

>> THOSE DELAYS?

O.K.

I GUESS I READ THAT.

I WAS JUST SEEING IF YOU HAD MAYBE MORE DETAIL OF THAT.

THEY KEPT GOING FORWARD WITH NORTHERN PROJECTS BUT CLARK COUNTY, I HEARD, WAS HELD.

>> RIGHT.

>> ANYTHING ELSE?

NO?

ALL RIGHT.

THANK YOU VERY MUCH.

>> THANK YOU.

>> ITEM 115 IS GOING TO CLOSED SESSION PURSUANT TO NRS CHAPTER 288.220 TO RECEIVE A REPORT ON THE STATUS OF COLLECTIVE BARGAINING AND DIRECT STAFF ACCORDINGLY.

>> BEFORE WE GO TO CLOSED SESSION, WHY DON'T WE GO TO PUBLIC COMMENT.

THIS IS YOUR OPPORTUNITY TO SPEAK.

COME FORWARD, STATE YOUR NAME AND ADDRESS FOR THE RECORD AND OUR TRADITION IS TO PROVIDE THREE MINUTES.

KEVIN KELLY, I HAVE A CARD.

IS HE HERE?

SEEING NO ONE, COULD WE GET A MOTION TO GO INTO CLOSED SESSION?

>> MOTION.

>> CAST YOUR VOTE ON THE MOTION.

>> AYE.

MOTION CARRIES.