

BUILDING ENTERPRISE FUND ADVISORY COMMITTEE

March 5, 2025



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INTRODUCTIONS



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PUBLIC COMMENT



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Review and Approval of Meeting Minutes October 3, 2024



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Approval of Agenda March 5, 2025



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Proposal from Nevada System of Higher Education Partners



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Seismic Risk MAP 2 (SRM2)

A proposal for discussion at BEFAC

March 5, 2025

Presented by Dr. Ying Tian (UNLV) and Dr. John Louie (Terēan)

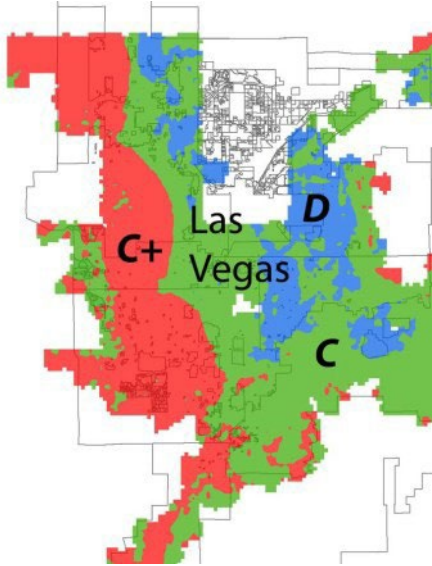
Contact: Dr. Pramen Shrestha (UNLV)

Overall Goal of SRM2

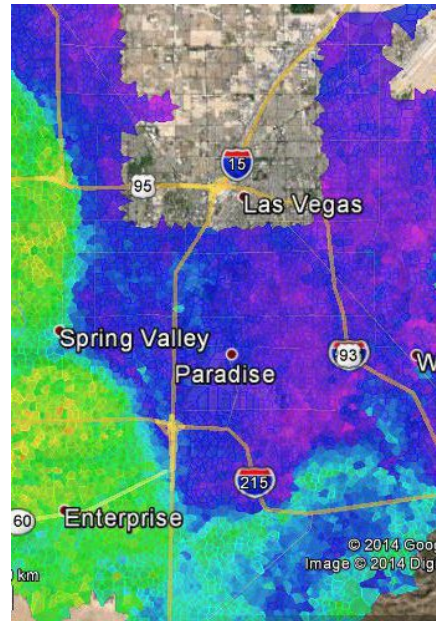
- Promote public safety and cost savings for construction, development, and planning
- Advance economic and workforce development for Clark County

Today's Outline

New Site Classification (Terēan)



New ArcGIS Data Base (UNLV)



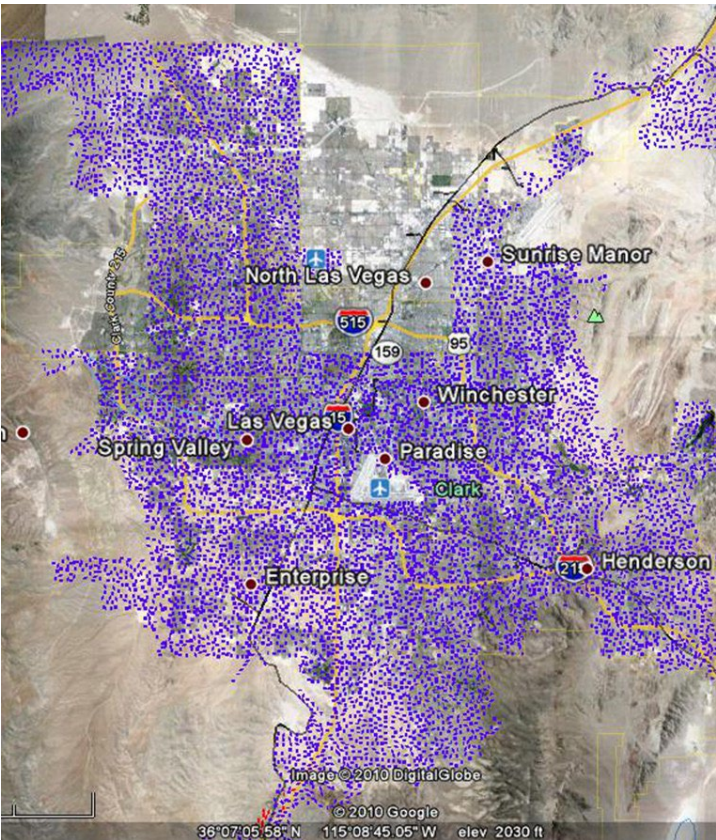
Public Safety and Economic Impact Assessment (UNLV)



Workforce Development (UNLV)



Project SRM1 (funded by Clark County, City of Henderson, and Southern Nevada ICC)



Site Class	Development Cost
Class B	Lower
Class C	Typical
Class D	Higher

Outcome

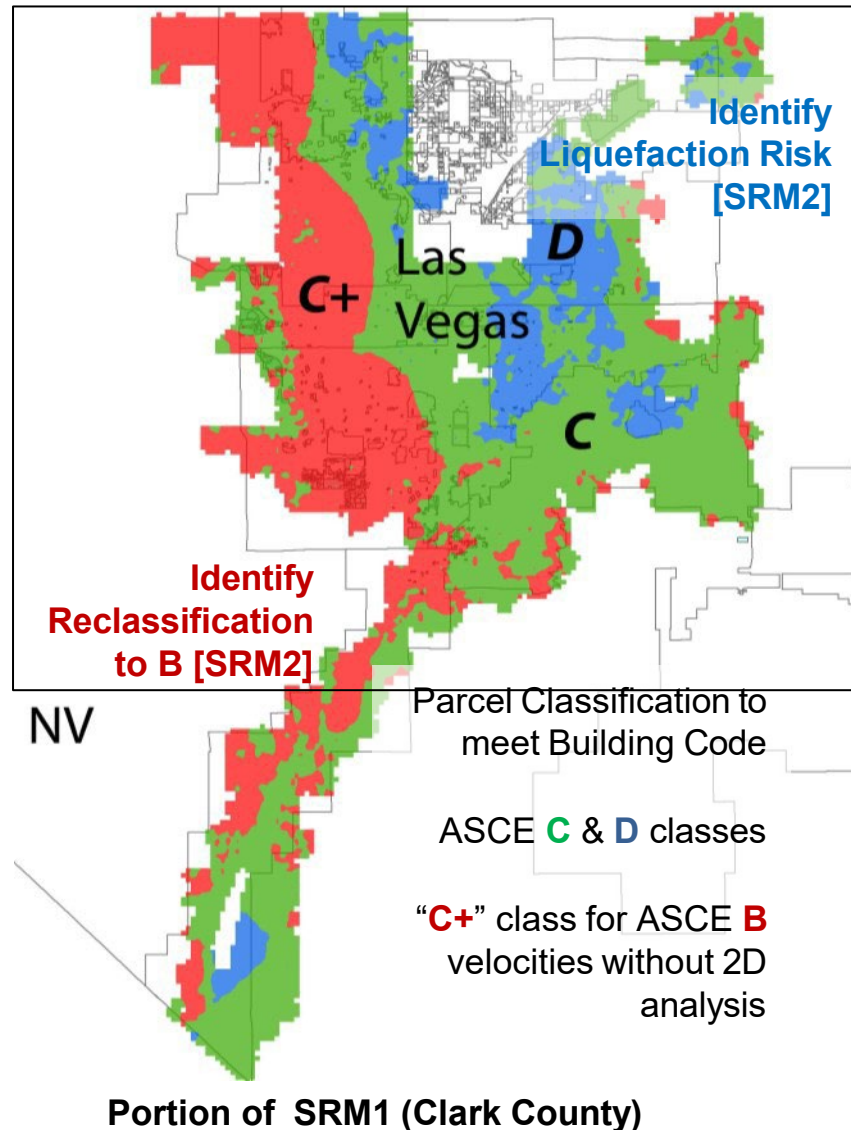
- 10,700+ ASCE seismic classifications at \$700/parcel
 - \$24M + in direct savings to builders
 - Cost \$7.5 million, and completed on time and budget
- Products: data acquisition, processing, and delivery of data
- 83% of default Class D sites reclassified to Class C

Impact

- Enhanced public safety by accurate classifications
- Affects building costs (e.g., design, planning, de-risking, and development)* and increases real estate value
- Reclassifications decreased overall costs per build by 5-15%*
- Standardization of parcel classification streamlines and decreases the cost of permitting*
- Led to tens of millions of dollars in savings for the development community

*R. Coggins, Senior Geotech. Engineer – KIEWIT

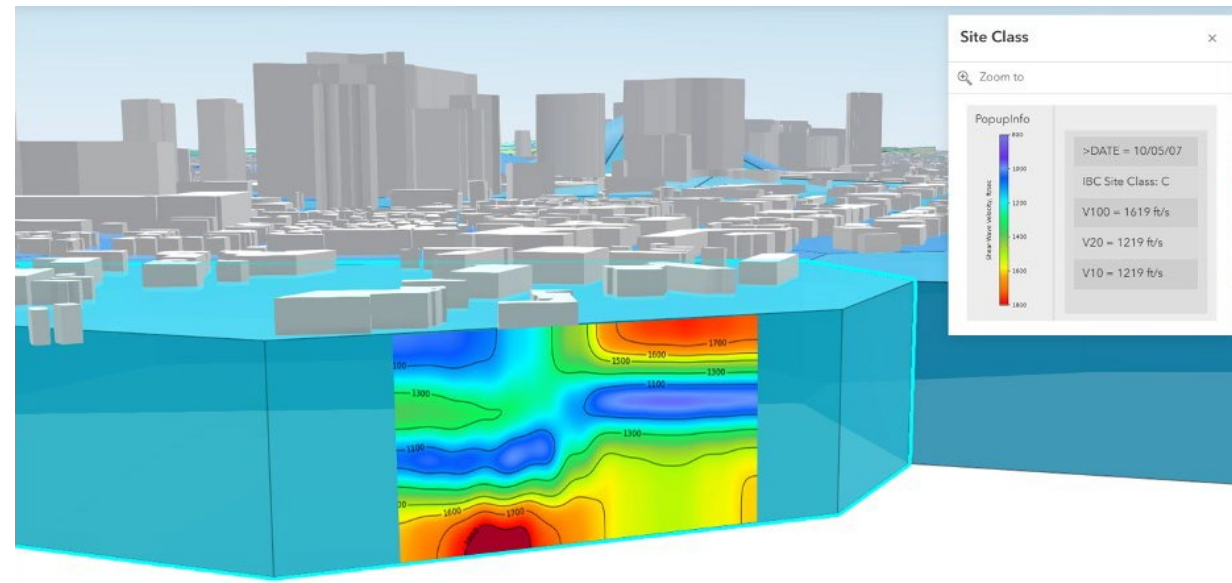
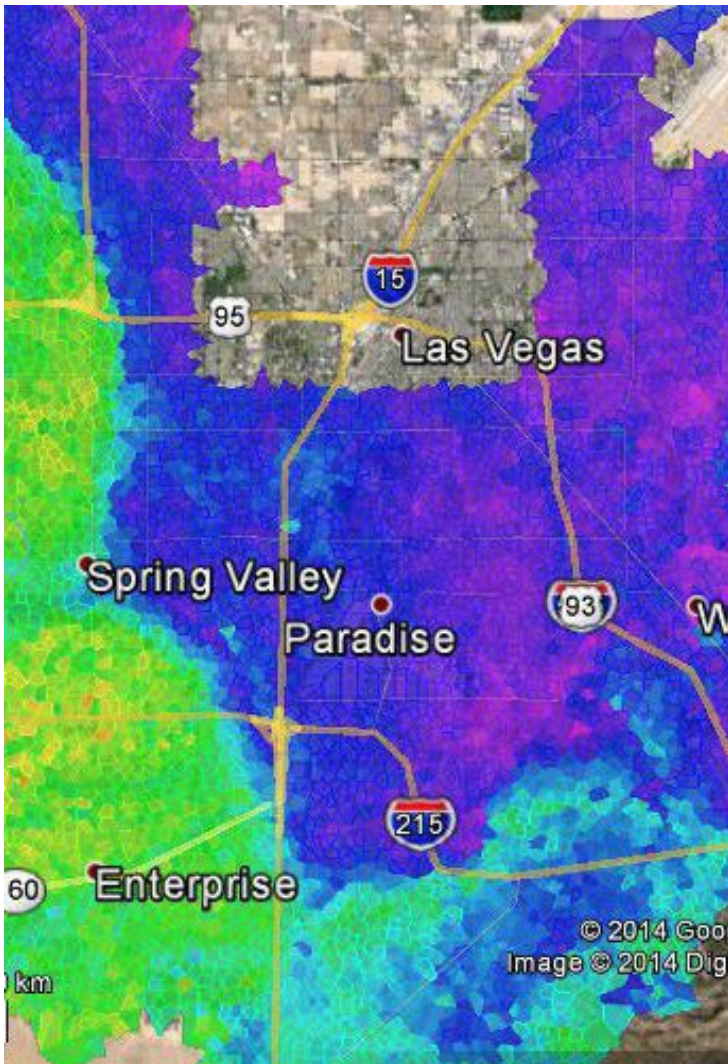
Task 1 – New Site Classification (Terēan)



Collect, analyze, and report 14,000+ seismic measurements, providing publicly available 2D and 3D views of the subsurface

- Identify sites for reclassification from C to B
- Assist engineers in assessment of liquefaction potential
- Infill SRM1 to achieve higher density and more detailed, site classification and re-classification
- Expand SRM coverage to include areas developed and planned for development, since 2010

Task 2 – Create ArcGIS Online Database (UNLV)



Create ArcGIS Online database with accessible interactive layers

- Meshes denser 2D coverage to 3D coverage, allowing reclassification from C to B
- Expands data coverage to create a publicly available, interactive 3D community model
- Improves foundation design efficiency by providing liquefaction assessment and structural design parameters

Task 3 – Safety and Economic Impact Assessment (UNLV)



- Select locations with significant changes in site classifications
- Design prototype structures (concrete, steel, and timber systems typically employed in Clark County)
- Better protect building occupants by assessing changes in seismic design loads
- Quantify construction-related costs to assess economic impact

Task 4 – Workforce Development (UNLV)

Advance Clark County workforce development, educational, and business interests to increase employment and accelerate economic activity.

- Workforce to execute SRM2 will be sourced, developed and deployed in Clark County
- Engage local students (undergrad to Ph.D.) and professionals to accommodate current and future growth in engineering, planning, economics, construction, and the geosciences
- Train undergraduate students to meet the growing demand of the Clark County workforce

Budget and Duration

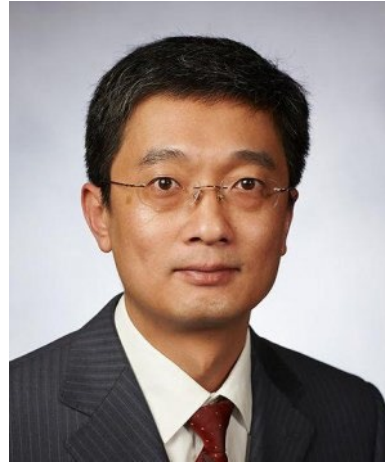
- \$10 million total
- 6-year project duration
- Payments divided over 24 quarters for project support

Team and Credentials



Pramen Shrestha

- Professor, Civil Eng., UNLV
- Ph.D. (UT Austin), P.E. (Texas)
- Construction cost, Engineering economic analysis
- Fellow of ASCE
- Transportation Research Board Project Delivery and Construction Management Committees



Ying Tian

- Professor, Civil Eng., UNLV
- Ph.D. (UT Austin), P.E. (Nevada)
- Earthquake engineering, Building progressive collapse
- Past Chair, ACI Committee 377
- ASCE Technical and Standard Committees for Disproportionate Collapse



John Louie

- Chief Geophysicist, Terēan
- PI for Seismic Risk Map (SRM1)
- Professor (Emeritus), Seismology, UNR
- Ph.D. (Caltech)
- New technology for geotechnical measurements
- Past Fulbright Senior Scholar, Victoria University of Wellington, New Zealand

SRM2 Summary

- A 6-year, \$10 million project
- Create in excess of 14,000 seismic measurements and provide a public 2D and 3D GIS
- Enhance building safety and create economic savings for developers
- Advance Clark County workforce development

Discussion and Proposed Next Steps

- Collect feedback from Community, Clark County, Industry, BEFAC
- Schedule on next BEFAC meeting agenda for project support

Thank You



BEFAC RECRUITMENT UPDATE



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BEFAC Recruiting Update

Applications Received since last meeting on 10/03/2024

- Sam Nicholson – received 11/18/2024
- Hope Hendrickson – received 2/26/2025



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BUILDING ENTERPRISE FUND FINANCIAL UPDATE



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STATEMENT OF NET POSITION

	12/31/2024 (unaudited)	FY 2024 (audited)	FY 2023 (audited)
Assets			
Current assets	\$ 76,557,187	\$ 74,257,761	\$ 67,658,403
Noncurrent assets	<u>28,410,437</u>	<u>27,317,845</u>	<u>25,957,646</u>
Total assets	<u>104,967,624</u>	<u>101,575,606</u>	<u>93,616,049</u>
Deferred outflows of resources			
Related to pensions ⁽¹⁾	<u>10,739,704</u>	<u>10,739,704</u>	<u>11,850,249</u>
Liabilities			
Current liabilities	17,730,276	19,257,917	23,005,055
Noncurrent liabilities ⁽¹⁾	<u>32,689,826</u>	<u>32,689,826</u>	<u>32,872,549</u>
Total liabilities	<u>50,420,102</u>	<u>51,947,743</u>	<u>55,877,604</u>
Deferred inflows of resources			
Related to pensions ⁽¹⁾	<u>1,702,762</u>	<u>1,702,762</u>	<u>1,280,548</u>
Net position	\$ 63,584,464	\$ 58,664,805	\$ 48,308,146

⁽¹⁾ Balances are adjusted at fiscal year-end. Therefore, the 12/31/24 amounts have not been updated.



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UNEARNED REVENUE

June 30, 2024

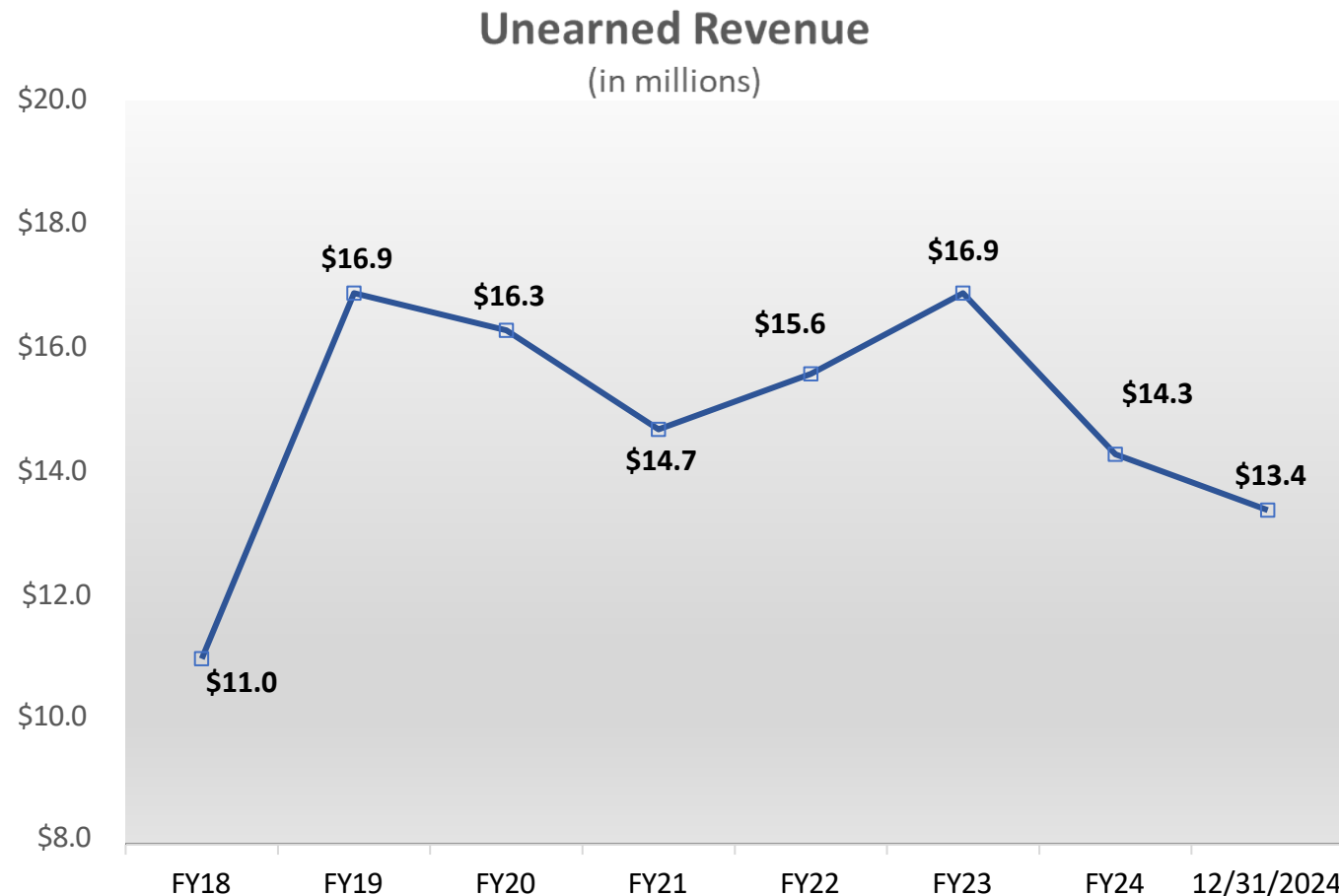
PROJECT	6/30/2024
MSG	\$ 944,538
LAS VEGAS CONVENTION CENTER	802,366
HARRY REID INTERNATIONAL AIRPORT	382,221
FOUNTAINBLEAU RESORT & CASINO	372,480
SILVER STATE SOUTH	346,787
SUMMERLIN VILLAGE	306,171
AINSLEY @ PARADISE APARTMENTS	245,312
YELLOWPINE SOLAR	235,286
SHOWCASE V	191,979
DECATUR PYLE FAMILY APARTMENTS	158,120
PARIS HOTEL & CASINO	151,661
BADURA/DURANGO	151,405
DREAM LAS VEGAS	146,304
HARD ROCK HOTEL & CASINO	140,448
WYNN HOTEL & CASINO	139,310
BELLAGIO HOTEL & CASINO	132,024
SWITCH COMMUNCATIONS	122,527
JONES/WIGWAM	114,409
OTONOMUS HOTEL	104,883
DOWNTOWN SUMMERLIN	102,220
Less than \$100,000	8,975,605
TOTAL	\$ 14,266,055



UNEARNED REVENUE

December 31, 2024

PROJECT	12/31/2024
HARD ROCK HOTEL CASINO	\$ 1,255,674
MSG MUSIC VENUE	955,666
LAS VEGAS CONVENTION CENTER PHASE 3	938,155
HARRY REID INTERNATIONAL AIRPORT	878,067
PROJECT BLUE	372,564
MGM GRAND	358,702
VENETIAN HOTEL & CASINO	208,463
BADURA / AGILYSYS	193,597
HUALAPAI / HOME STRETCH	186,836
SILVER STATE SOUTH	173,503
SWITCH COMMUNICATIONS	163,584
DREAM LAS VEGAS	151,316
SUNSET / DURANGO	133,344
OTONOMUS HOTEL	121,305
ALTO / LAMB	104,529
JONES SKILLED NURSING FACILITY	103,086
Less than \$100,000	7,057,167
TOTAL	\$ 13,355,558



INCOME STATEMENT

	Six Months Ended 12/31/2024 (unaudited)	FY2024 (audited)	FY2023 (audited)
Operating revenues:	\$ 18,681,009	\$ 41,696,076	\$31,223,346
Operating expenses:			
Salaries and wages	8,851,315	16,451,084	14,515,061
Employee benefits ⁽¹⁾	4,058,515	8,783,160	7,190,426
Services and supplies	2,800,386	7,224,200	7,164,112
Depreciation	853,414	2,156,413	1,345,954
Total operating expenses	<u>16,563,630</u>	<u>34,614,857</u>	<u>30,215,553</u>
Operating income (loss)	2,117,379	7,081,219	1,007,793
Investment income (loss) ⁽¹⁾	2,802,280	3,290,847	686,299
Interest expense	-	(15,406)	-
Net income (loss)	\$ 4,919,659	\$ 10,356,660	\$ 1,694,092

(1) Includes annual non-cash adjustments for GASB 68 pension liability and GASB 31 investment values.



WORKING CAPITAL

	FY 2024 (audited)	FY 2023 (audited)
Current Assets ⁽¹⁾	\$ 75,928,151	\$ 70,623,858
Less designated cash	(26,171,093)	(29,986,392)
Unrestricted current assets	49,757,058	40,637,466
Current Liabilities (payable from current assets)	(19,257,917)	(23,005,055)
Working Capital	30,499,141	17,632,411
50% of Operating Expenses ⁽²⁾	(17,002,043)	(16,063,224)
Excess Working Capital / (Excess Working Limit)	\$ 13,497,098	\$ 1,569,187

(1) Current assets reflect adjustment for GABS 31 of \$1,670,390 for FY24 and \$2,965,455 for FY23

(2) Operating expenses include 100% budgeted salaries and benefits.



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DESIGNATED CASH BALANCE

Designated Cash

7/1/2023 \$ 29,986,392

Building Enhancements:

Chiller 1 & 2 Replacement	(2,034,874)
Data Room A/C Systems	(182,248)
Interior Camera VMS Upgrades	(5,825)
Lighting Control Panel Replacement	(1,096,740)
Photovoltaic Covered Parking	(196,925)
5/10 Yr Space Study	(188,703)
Russell Campus Office Furniture Replace	(18,847)
Plans and PAR Room Modular Furniture	(83,255)
Building Department Workstations	<u>(7,882)</u>
Total Capital Expenses	(3,815,299)

Designated Cash 6/30/2024 \$ 26,171,093



UNFUNDED CAPITAL PLAN

Designated Cash 6/30/2024	\$ 26,171,093
Capital Expenses:	
Remaining Commitments	(18,518,304)
Future Project (5-year capital plan)	<u>(51,161,276)</u>
Unfunded Capital Plans	<u><u>\$ (43,508,487)</u></u>



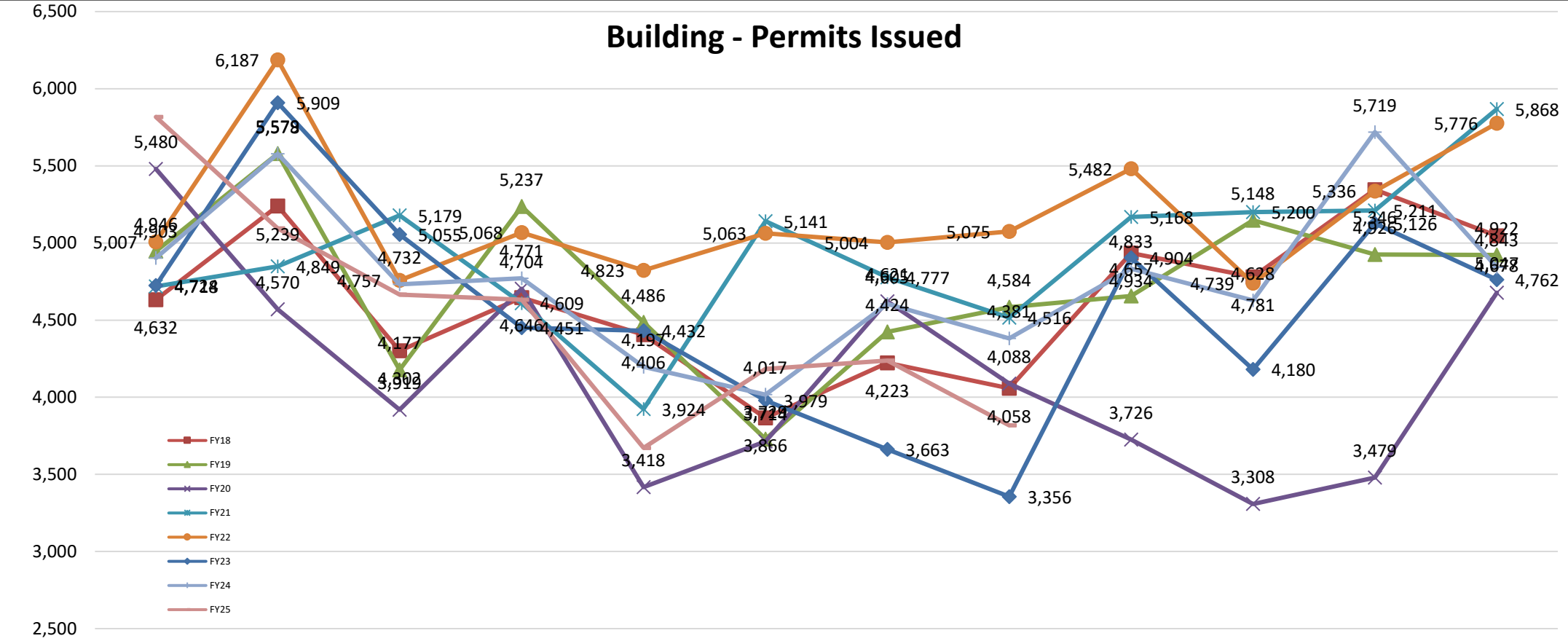


DEPARTMENTAL PERFORMANCE DATA



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Building - Permits Issued

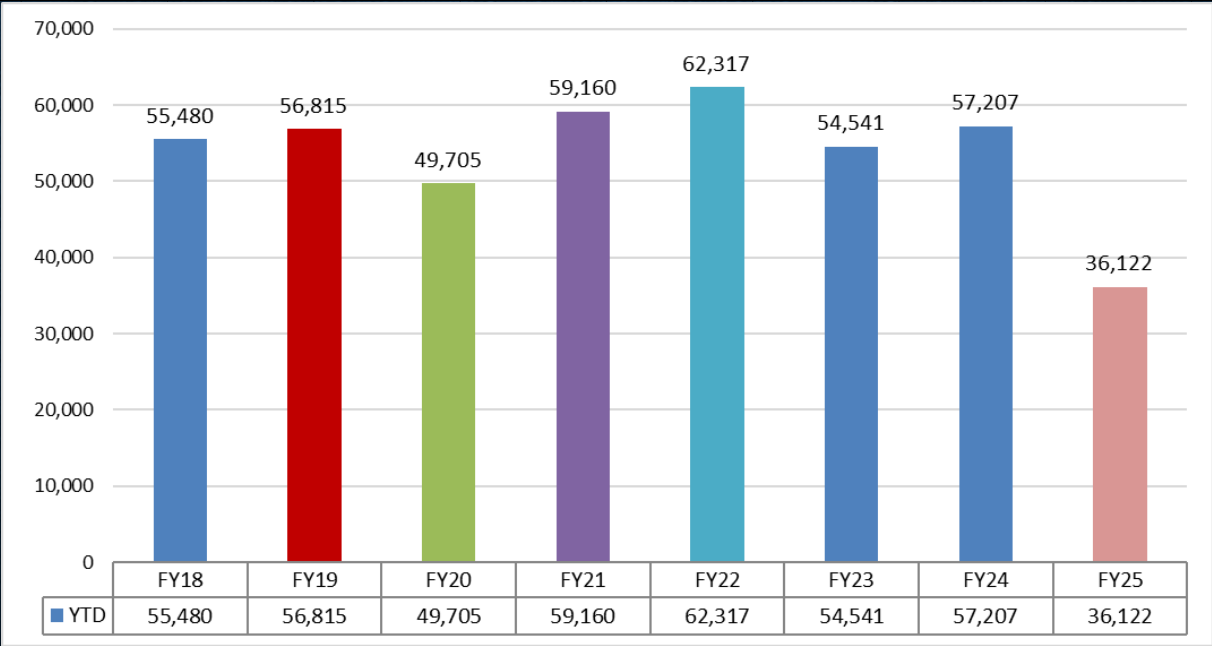


	JUL	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
FY18	4,632	5,239	4,302	4,646	4,406	3,866	4,223	4,058	4,934	4,781	5,346	5,047
FY19	4,946	5,579	4,177	5,237	4,486	3,729	4,424	4,584	4,657	5,148	4,926	4,922
FY20	5,480	4,570	3,919	4,704	3,418	3,714	4,621	4,088	3,726	3,308	3,479	4,678
FY21	4,718	4,849	5,179	4,609	3,924	5,141	4,777	4,516	5,168	5,200	5,211	5,868
FY22	5,007	6,187	4,757	5,068	4,823	5,063	5,004	5,075	5,482	4,739	5,336	5,776
FY23	4,724	5,909	5,055	4,451	4,432	3,979	3,663	3,356	4,904	4,180	5,126	4,762
FY24	4,903	5,578	4,732	4,771	4,197	4,017	4,605	4,381	4,833	4,628	5,719	4,843
FY25	5,817	5,095	4,666	4,632	3,672	4,184	4,238	3,818				

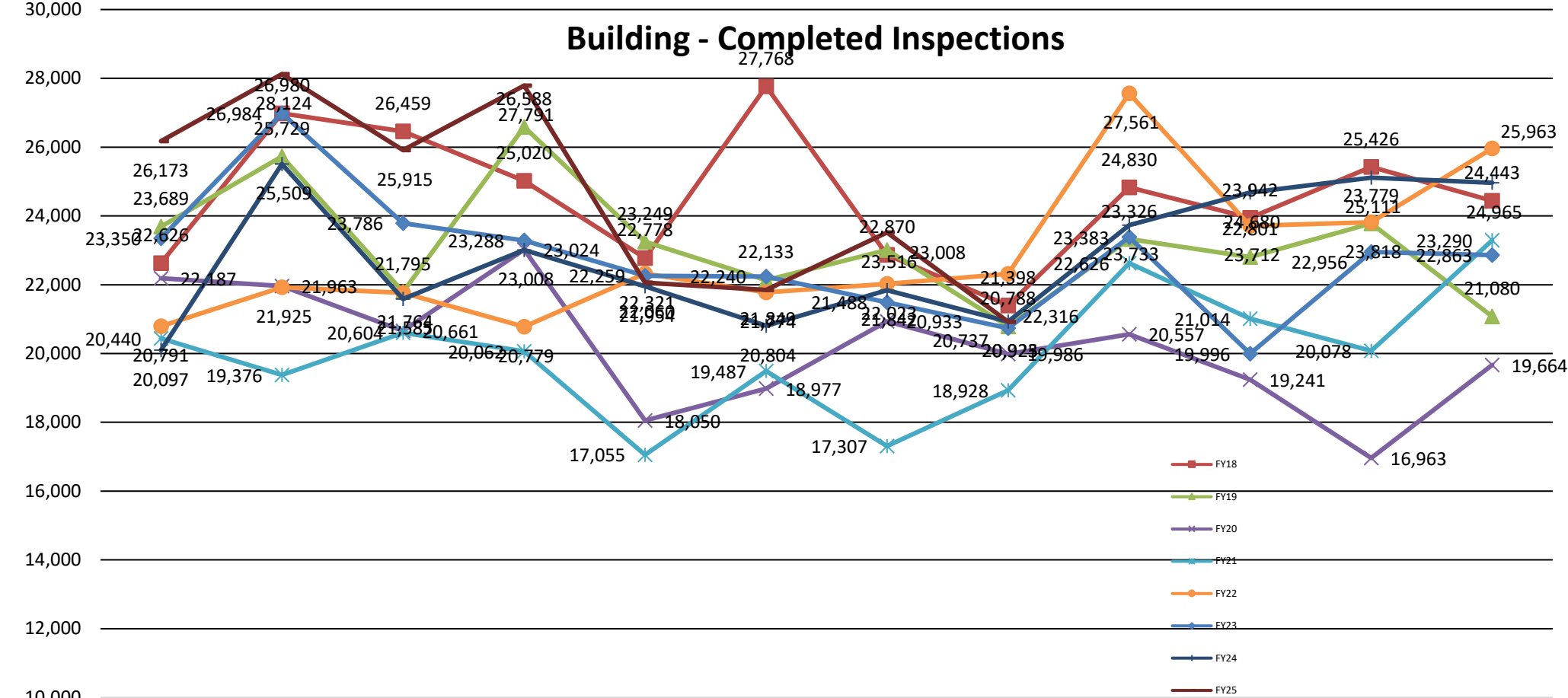
Building Permits Issued - Fiscal Year Comparison

Through February 2025

	JUL	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	YTD
FY18	4,632	5,239	4,302	4,646	4,406	3,866	4,223	4,058	4,934	4,781	5,346	5,047	55,480
FY19	4,946	5,579	4,177	5,237	4,486	3,729	4,424	4,584	4,657	5,148	4,926	4,922	56,815
FY20	5,480	4,570	3,919	4,704	3,418	3,714	4,621	4,088	3,726	3,308	3,479	4,678	49,705
FY21	4,718	4,849	5,179	4,609	3,924	5,141	4,777	4,516	5,168	5,200	5,211	5,868	59,160
FY22	5,007	6,187	4,757	5,068	4,823	5,063	5,004	5,075	5,482	4,739	5,336	5,776	62,317
FY23	4,724	5,909	5,055	4,451	4,432	3,979	3,663	3,356	4,904	4,180	5,126	4,762	54,541
FY24	4,903	5,578	4,732	4,771	4,197	4,017	4,605	4,381	4,833	4,628	5,719	4,843	57,207
FY25	5,817	5,095	4,666	4,632	3,672	4,184	4,238	3,818					36,122



Building - Completed Inspections

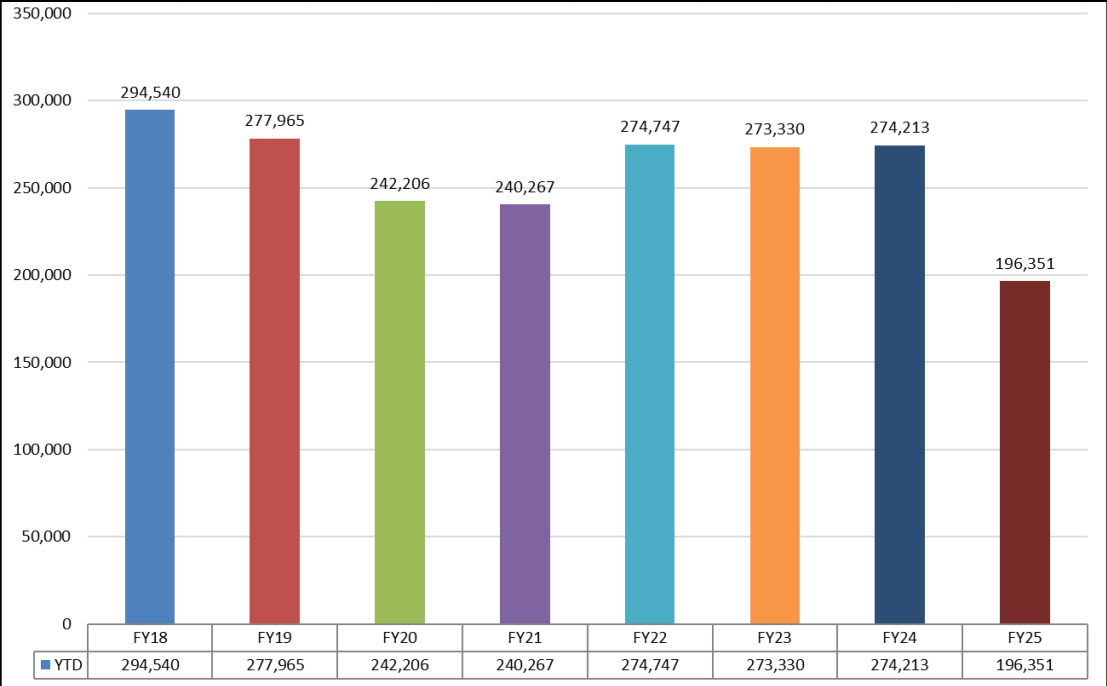


	JUL	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
FY18	22,626	26,980	26,459	25,020	22,778	27,768	22,870	21,398	24,830	23,942	25,426	24,443
FY19	23,689	25,729	21,795	26,588	23,249	22,133	23,008	20,788	23,326	22,801	23,779	21,080
FY20	22,187	21,963	20,661	23,024	18,050	18,977	20,933	19,986	20,557	19,241	16,963	19,664
FY21	20,440	19,376	20,604	20,062	17,055	19,487	17,307	18,928	22,626	21,014	20,078	23,290
FY22	20,791	21,925	21,764	20,779	22,321	21,774	22,023	22,316	27,561	23,712	23,818	25,963
FY23	23,350	26,984	23,786	23,288	22,259	22,240	21,488	20,737	23,383	19,996	22,956	22,863
FY24	20,097	25,509	21,585	23,008	21,954	20,804	21,842	20,925	23,733	24,680	25,111	24,965
FY25	26,173	28,124	25,915	27,791	22,060	21,849	23,516	20,923				

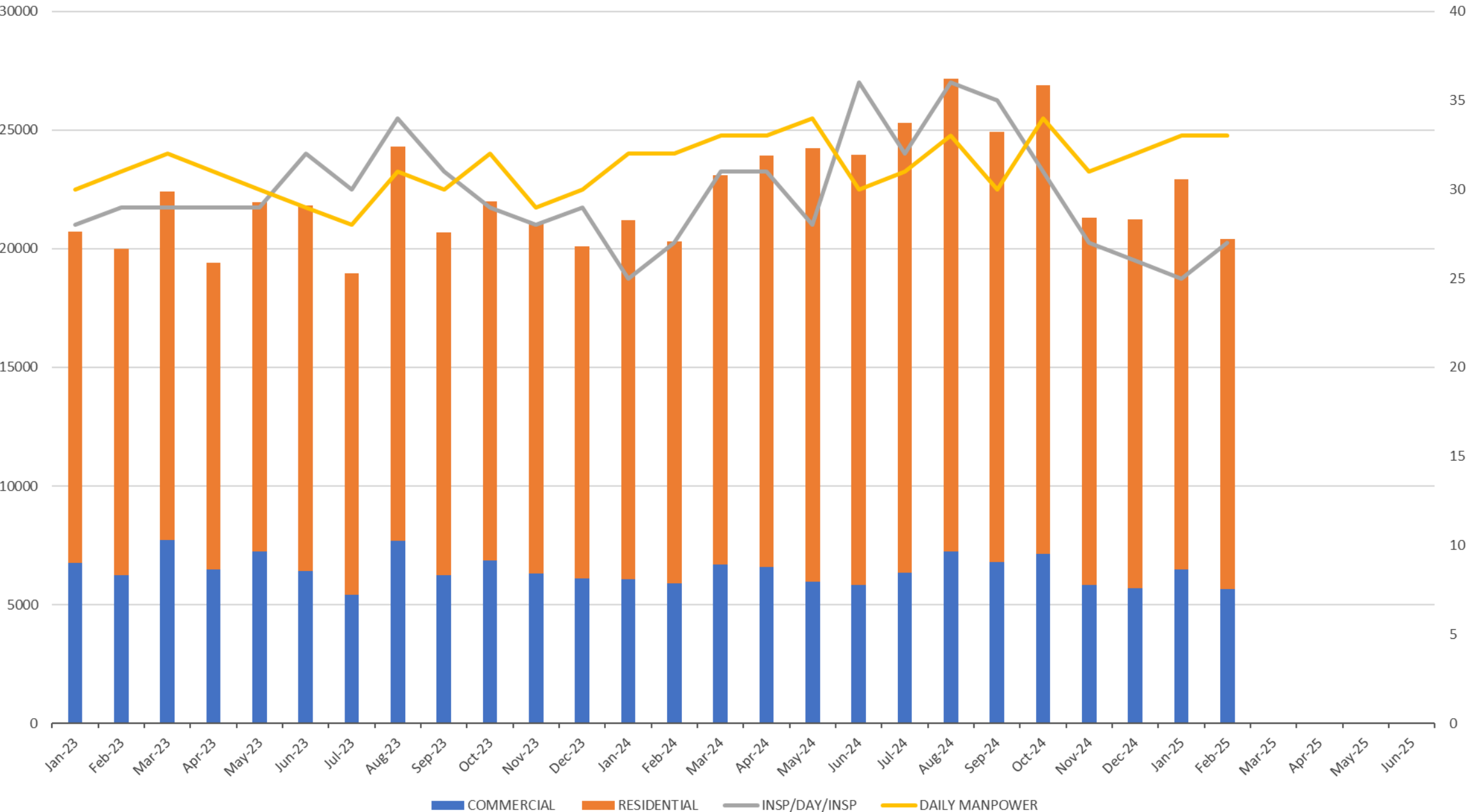
Building Completed Inspections- Fiscal Year Comparison

Through February 2025

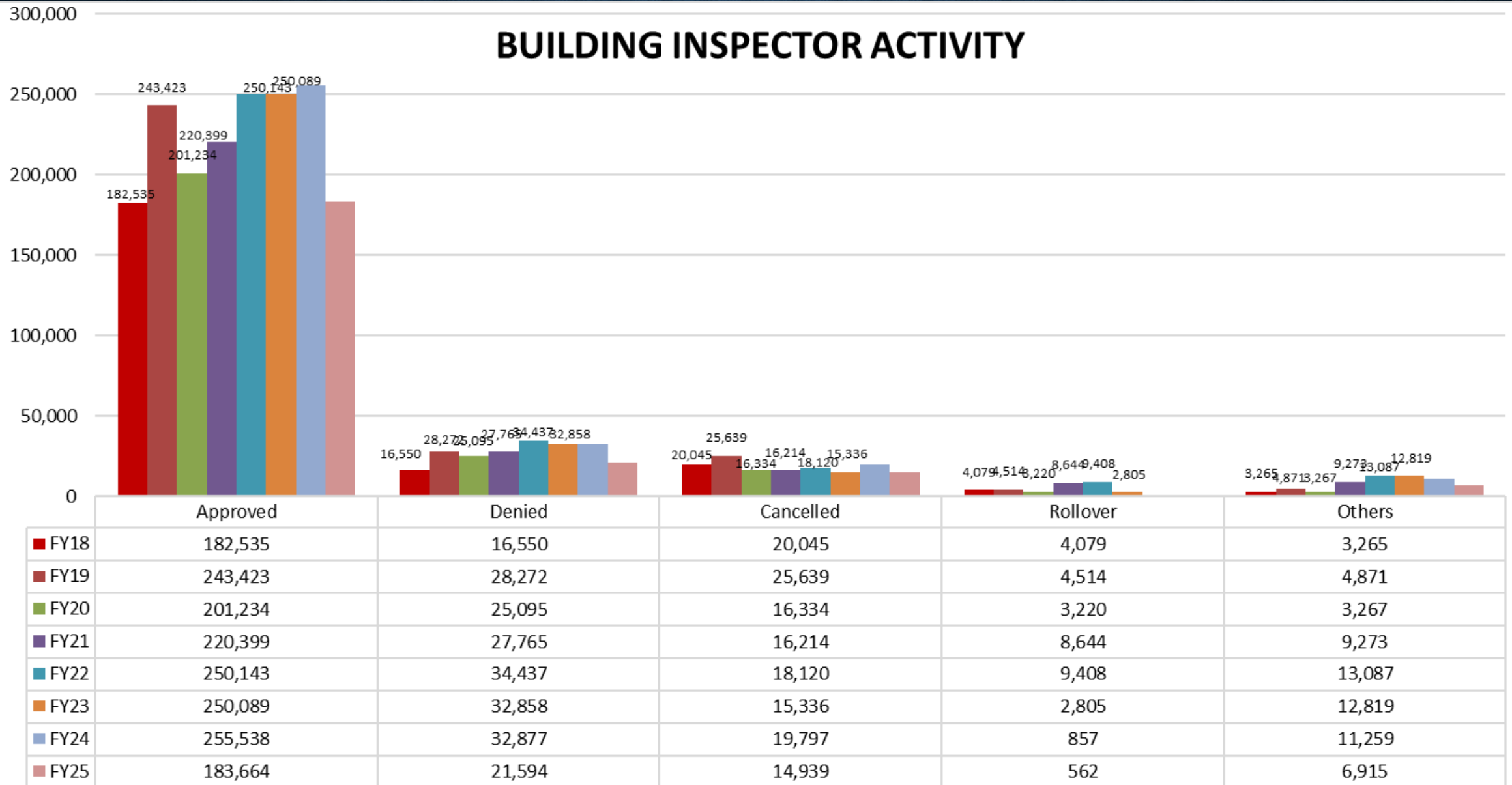
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FY20	22,187	21,963	20,661	23,024	18,050	18,977	20,933	19,986	20,557	19,241	16,963	19,664	242,206
FY21	20,440	19,376	20,604	20,062	17,055	19,487	17,307	18,928	22,626	21,014	20,078	23,290	240,267
FY22	20,791	21,925	21,764	20,779	22,321	21,774	22,023	22,316	27,561	23,712	23,818	25,963	274,747
FY23	23,350	26,984	23,786	23,288	22,259	22,240	21,488	20,737	23,383	19,996	22,956	22,863	273,330
FY24	20,097	25,509	21,585	23,008	21,954	20,804	21,842	20,925	23,733	24,680	25,111	24,965	274,213
FY25	26,173	28,124	25,915	27,791	22,060	21,849	23,516	20,923					196,351



Building Inspections Activity



BUILDING INSPECTOR ACTIVITY

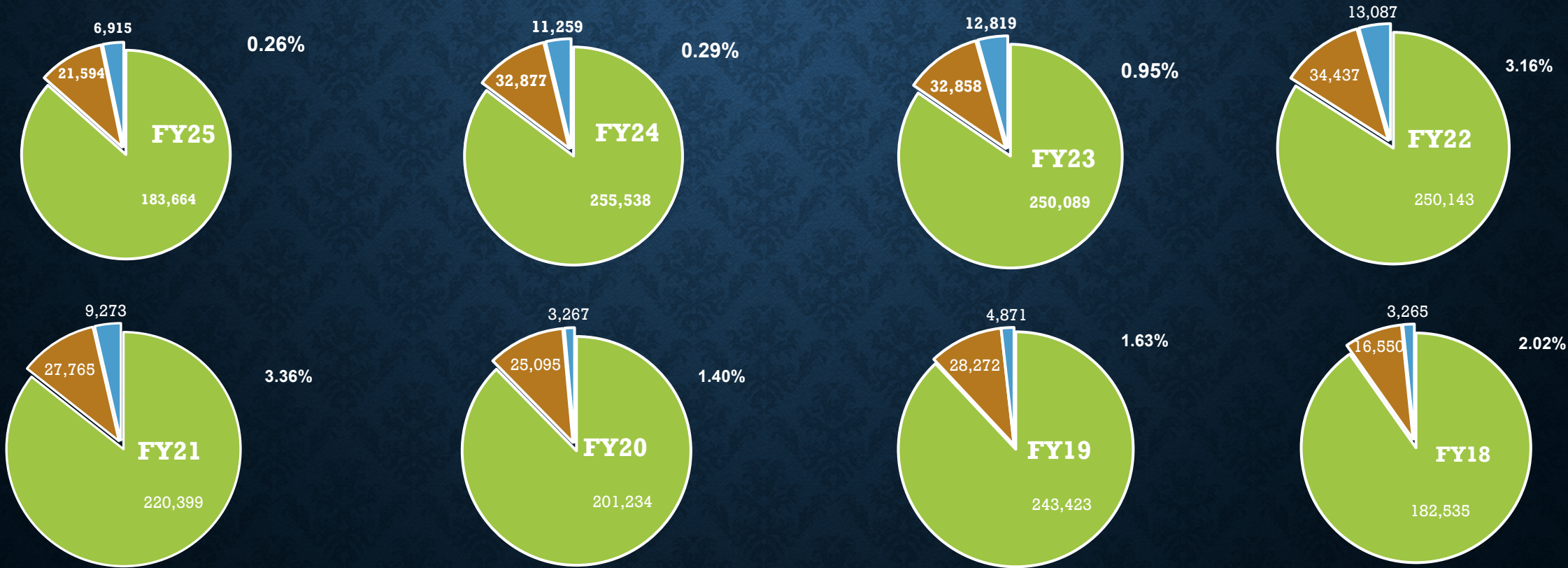


BUILDING INSPECTOR ACTIVITY

Rollover Data by Fiscal Year

Rollover Data	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	TOTAL
	2.02%	1.63%	1.40%	3.36%	3.16%	0.95%	0.29%	0.26%	1.63%

■ Approved ■ Denied ■ Others



Plan Review Timeliness

January 2025 through February 2025

- Phased Projects: 100%
- Commercial 21-Day (>\$250K): 97%
- Commercial 14-Day (\leq \$250K): 97.81%
- Commercial 7-Day (\leq \$100K): 98.88%
- Residential 21-Day: 97.3%
- Residential 14-Day: 98.78%
- Residential 7-Day: 97.92%
- Standard Plans (21-Day): 100%
- Revisions (10-Day): 98.85%

OVERALL: 98.39%

Target Goal is 90%



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DEPARTMENTAL STAFFING UPDATE



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Staffing Updates

- Current staffing total: 164 (including PT Mgmt. Assistants)
- Total Funded Positions: 182
- Current vacancy rate: 12.64% (includes all vacant positions including approved supplemental positions)
- Currently recruiting for:
 - Plans Examiner Specialist (3)
 - Plans Examiner I/II (2)
 - Plans Technician (2)
 - Supervising Building Permit Specialist (1)
 - Building Inspections Specialist (2) for ACET
- Hosted HR Recruitment booth at the 2025 EduCODE Conference in February



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Staffing Updates

New Hires

New Hires: Effective 10/01/2024 – 03/05/2025		
<u>Effective Date</u>	<u>Position</u>	<u>Employee Name</u>
10/28/2024	Building Inspector	Isreal Checol
10/28/2024	Senior Building Inspector	Ramon Carrillo
11/12/2024	Senior Building Inspector	Schaefer, Scott
11/25/2024	PT MA	Selena Sodeyf
11/25/2024	PT MA	Ian Lopez
12/9/2024	Building Inspector I/II	Tyler Stump
2/3/2025	Records Technician	Markus Gharibian
2/18/2025	Records Technician	Hector Hernandez
Pending Background	PT MA	Christine Radomski



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Staffing Updates

Promotions

Promotions: 10/01/2024 – 03/05/2025		
<u>Effective Date</u>	<u>Position</u>	<u>Employee Name</u>
10/28/2024	Sr. records Tecnician	Sandy Linehan
11/25/2024	Commercial Combo Inspector	Daniel Boucher
12/9/2024	Admin Specialist	Ashley Angelo
1/6/2025	Asst. Mgr. Plans Exam	Allen Burris
Pending Background	Building Inspection Specialist	Candidate 1
Pending Background	Building Inspection Specialist	Candidate 2



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CAPITAL IMPROVEMENT PROJECTS UPDATE



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Capital Improvement Projects

- Chiller Replacement: \$2,385,150 (Ryan Mechanical)
 - 100% complete (Notice of Final Completion issued on December 9, 2024)
- Lighting Control System Replacement & LED Fixture Replacement: \$3,133,485 (Sturgeon Electric)
 - 99% complete (Certificate of Substantial Completion issued on January 22, 2025)
- Covered Parking: \$6,367,627 (SHF International with Baja Construction)
 - 33% complete (ANTP March 2024)
 - Phase 1 (of 3) began in September and was substantially completed in February 2025
 - Phase 2 began in February 2025
- Misc. space improvements
 - PAC cubicle reconfiguration; IT cubicle expansion/reconfiguration; Records area modifications; various office reconfigurations



5- and 10- Year Space Utilization Study

- Carpenter Sellers Del Gatto Architects
 - Initiated in December 2022
 - Schematic drawings presented to RPM in January 2024
 - RPM Preliminary Cost Estimate: \$102,044,405
 - CCBD presentation to CC Long Range Planning Committee 6/26/2024



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BY-LAW REVISIONS



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BY-LAWS OF CLARK COUNTY NEVADA
BUILDING ENTERPRISE FUND ADVISORY COMMITTEE

ARTICLE I-NAME

The name of the committee shall be the Clark County Nevada Building Enterprise Fund Advisory Committee (hereinafter the "Committee").

ARTICLE II - AUTHORITY

These by-laws (hereinafter the "By-laws") are authorized by NRS 354.59893 and Agenda Item No. 34 approved by the Board of County Commissioners (hereinafter the "BCC") at their regular meeting on June 19, 1979, which created the Building and Zoning Enterprise Fund, and attached hereto as Exhibit A

ARTICLE III- PURPOSE

To provide advice and counsel to the County on the policies and management of the Building and Zoning Enterprise Fund (hereinafter the "Fund"). The Committee may also make advisory recommendations to the Director of Clark County Building Department & Fire Prevention (hereinafter "CCBD~~FP~~") and the BCC regarding CCBD~~FP~~'s functions as it relates to the building permitting, inspections, and related services as it relates to service levels, fee increases, capital expenditures and other special expenditures from the Fund.

ARTICLE IV - MEMBERSHIP

Section 1: The governing body of Clark County Nevada's local government shall appoint not-less-than five (5) members and not-more-than nine (9) to the Committee representing a cross-section of the Nevada Clark County development community.

Per NRS 354.5~~96~~893 the committee must consist of the following:

- A representative of the residential construction industry;
- A representative of the commercial development industry;
- A representative of the construction industry.

The Committee may also include:

- A public officer or employee of the local government who manages the fiscal affairs of the local government; and
- A public officer or employee of the local government who oversees directly the operation of the enterprise fund.

Section 2: All members shall serve for a period of two (2) years but not to exceed four

(4) years or until a successor is elected and assumes office. BCC may reappoint a member for additional terms and may at any time remove a member without cause.

Section 3: Resignations:

- Committee members desiring to resign shall submit in writing, hard copy or e-mail, to the Director of CCBD~~FP~~. The resignation shall be effective upon the receipt of the written resignation.
- Involuntary Resignation:
 - A Committee member may be removed from office by a majority vote of the Committee for inefficiency, neglect of duty, or malfeasance of office.

Section 4: Members of the Committee shall serve without compensation.

Section 5: Committee members shall have one vote each on each agenda item to be cast during attendance at any meeting.

Section 6: Committee members shall comply with Code of Ethical Standards as set forth in NRS 281~~A~~.400 et seq as applicable and amended.

ARTICLE V - OFFICERS

Section 1: The Committee at its first regular meeting following membership appointments shall elect a Chair and Vice Chair from among the Committee members. In the event of a vacancy in the position of Chair or Vice Chair, the Committee members shall elect an officer from its members to fill such vacancy pending the biennial election of officers.

Section 2: The term of the Chair and Vice Chair is two (2) years or until their successors are elected and assume office.

Section 3: The Chair shall preside at all Committee meetings, call special meetings in accordance with the By-laws, see that the Committee's actions are properly taken, and make or second motions.

Section 4: The Vice Chair shall assist the Chair in all of his/her duties and functions and shall serve as the Chair in the absence of the Chair. In the absence of both the Chair and the Vice Chair, the Committee members shall elect a temporary Chair to carry out the duties of the Chair.

Section 5: The Director of CCBD~~FP~~ or their designee shall provide an accurate record of all proceedings including the taking of minutes.

TB Timothy ...

Baldwin

Needs to be revised. As written it suggests that if at any time there is a new appointment of a member, a new Chair or VP must be elected. So basically if even one new member is appointed, a new Chair and VP must be elected even if they already exist and adds further confusion by referencing a biennial election. Solution: Just fill vacancies as needed.

October 07, 2024, 9:01 AM

Reply

TB Timothy ...

Baldwin

In the event of death or resignation of Chair, does VP automatically become Chair? Or is a new Chari elected? What about if VP passes or resigns. Basically what is the succession plan for the members?

October 07, 2024, 9:03 AM

Reply

Section 6: In the event that a Chair and/or Vice Chair have not been elected, the Director of CCBD may preside as the Chair and conduct the meeting.

ARTICLE VI - MEETINGS

Section 1: The Committee shall meet no less than once a year at a time, date, and place to be determined by the Committee for regular meetings.

Section 2: With proper notice, additional meetings may be held at any time upon the call of the Chairperson, or Director of CCBD~~FP~~.

Section 3: Meetings shall be in compliance with the Nevada Open Meeting Law (see NRS Chapter 241).

Section 4: A quorum shall be a simple majority of the appointed members.

Section 5: Notice of regular and special meetings will include the time, place, and agenda. The agenda will be posted in accordance with the applicable open meeting laws. In case of an emergency meeting, in accordance with the open meeting laws, notice will be provided as is reasonable under the circumstances, but no less than six hours prior to the meeting.

Section 6: Meetings shall be open to the public and in compliance with the state open meeting laws (see NRS Chapter 241 as amended).

Section 7: The agenda will be prepared by CCBD~~FP~~ and will include a public comment section. The Committee or its members may request topics be placed upon the agenda.

Section 8: Teleconferencing attendance and videoconferencing (via Zooms, Teams, etc) at meetings by members of the Committee are permitted when a Committee member is unable to attend the meeting and desires to participate via the use of teleconferencing and/or videoconferencing if the technology is available. If more than one Committee member requests use of the teleconferencing for a particular meeting, it will require the approval of the Chair to do so. Requests to use teleconferencing must be made a minimum of 7 calendar days in advance of the meeting. When teleconferencing is used, facilities will be utilized which permit the public to hear and/or observe all telephonic and/or video conferencing.

Section 9: Each Committee member who will be unable to attend a meeting of the Committee shall notify the CCBD~~FP~~ Director at the earliest opportunity but not later than 5:00 p.m. on the day prior to the date of the meeting. The CCBD~~FP~~ Director shall notify the Chair if the projected absence(s) will produce a lack of quorum.

Section 10: Quorum: Action of the Committee will be taken in accordance with NRS 241.015(4), as applicable and amended.

Section 11: Voting will be in public with the Chair voting last.

Section 12: The Committee shall take action by motion.

Section 13: A tie vote will result in a denial of the motion. If a motion is denied, another motion may be made.

Section 14: Minutes of the meeting shall be kept in accordance with the open meeting law.

Section 15: Committee members, who were unable to attend a meeting at which an agenda item was heard but no action was taken, may become informed about the agenda item by reviewing all submissions and either the video- or audio tape. After a full review of the materials related to the agenda item, and if otherwise, eligible to vote, the Committee members may vote on the agenda item simultaneously with the other Committee members.

ARTICLE VII - CONSIDERATION OF AGENDA ITEMS

Section 1: The Committee may re-arrange the order of consideration of items if necessary, for the expeditious conduct of business.

Section 2: The presentation of agenda items, during the public hearings shall be generally as follows:

- a. Chair opens the action item;
- b. Clark County staff presents item and makes recommendation;
- c. Committee members may question the staff or solicit and consider comments from the public on the specific agenda item;
- d. Chair closes the action item discussion;
- e. Chair or any voting Committee member may make or second a motion;
- f. Committee publicly discusses the item at the table and may elicit additional information through questions from those present; the Chair, even though the public hearing is closed, may recognize a person in the audience who wishes to speak; and
- g. Committee votes on the motion.

Section 3: Every Committee member desiring to speak shall address the Chair and, upon recognition by the presiding officer, shall confine himself or herself to the question under debate, avoiding any indecorous language.

Section 4: A Committee member, once recognized, shall not be interrupted when speaking unless it is to call the Committee member to order. If a Committee member, who is speaking, is called to order, the Committee member shall cease speaking until the question

Section 5: Any person wishing to address the Committee shall first secure permission of the presiding officer to do so.

Section 6: Interested parties, or their authorized representative(s), may address the Committee by written communication in regards to matters under discussion. A copy of any written communication shall also be provided to the CCBd Director.

Section 7: During the proper time on the agenda, members of the public may address the Committee on any matter concerning the Committee's business or any matter over which the Committee has control. Other communications, comments, or suggestions from the public which are not related to an item included in the agenda elsewhere shall be heard by the Committee under "Public Comment."

Section 8: Oral presentations given during the "Public Comment" section of the agenda or any other agenda item shall not be repetitious and shall be confined to three minutes maximum duration, unless the Chair or quorum of the Committee grants additional time. No action shall be taken on issues raised under the section titled "Public Comment" portion of the agenda.

SECTION VIII - USE OF STAFF

Section 1: Committee members may seek clarifying information from the CCBd. An informal system of direct communication with employees of the CCBd, other than the Director, is discouraged and should be used with discretion.

Section 2: Committee members shall address legal questions regarding matters before the Committee to the Director of CCBd who will forward the request to the attention of the Clark County District Attorney's Office.

ARTICLE IX - DECORUM

Section 1: Roberts Rules of Order, or other rules as agreed to by the Committee, are hereby adopted for the governing of the Committee in all cases not otherwise provided in these bylaws.

Section 2: By Committee members: While the Committee is in session, the Committee members shall preserve order and decorum. A Committee member shall not unreasonably, delay or interrupt the proceedings or the peace of the Committee. A Committee member shall also not disturb any Committee member while speaking nor refuse to obey the orders of the Committee or its presiding officer, except as otherwise herein provided.

Section 3: By staff members: Employees of Clark County shall observe the same rules of order and decorum as those which apply to Committee members.

Section 4: By the public: Each person who addresses the Committee shall do so in an orderly manner and shall not make personal, impertinent, slanderous, or profane remarks to any Committee member, staff, or public. Any person who makes such remarks, or who utters

loud, threatening, personal or abusive language, or engages in any other disorderly conduct which disrupts, disturbs, or otherwise impedes the orderly conduct of any committee meeting shall, at the discretion of the presiding officer or a majority of the Committee, be barred from the audience room during that meeting. No person in the audience at a Committee meeting shall engage in disorderly or boisterous conduct, including utterance of loud, threatening, or abusive language, whistling, stamping of feet or other acts which disturb, disrupt or otherwise impede the orderly conduct of any Committee meeting. Any person who conducts himself in the aforementioned manner shall, at the discretion of the presiding officer or majority of the Committee, be barred from the audience room in which the meeting is being held of the remainder of that meeting.

ARTICLE X - PARLIAMENTARY AUTHORITY

Robert's Rules -of Order (Newly Revised) 10th edition, or its successor edition, shall be used when applicable and when not inconsistent with these By-laws.

ARTICLE XI - CONFLICTS OF INTEREST

Conflict of interest is governed by the Code of Ethical Standards in NRS 281.400 et seq as applicable and amended.

ARTICLE XII – ETHICS REQUIREMENT

Members are required to take ethics training by watching Nevada Ethics Commission approved videos on their own time. Upon completion, members must submit an attestation form to the Director of CCBd. Any new members appointed will need to complete their training as soon as practicable after their initial appointment or reappointment. Thereafter, each member shall complete the Nevada Ethics Commission training requirement every two years from their last completion date.

ARTICLE XIII - AMENDMENT OF BY-LAWS

These rules may be amended at any meeting by a vote of the majority of the entire membership of the Committee provided ten days written notice has been given to each Committee member. The amended bylaws shall become effective upon approval by Committee.

APPROVED this ____ day of _____.

Committee Chair

ATTEST:

James Gerren, Director



ECONOMIC OUTLOOK

FROM BEFAC MEMBERS



togetherforbetter



PROPOSE ITEMS FOR FUTURE AGENDA



togetherforbetter



SET NEXT COMMITTEE MEETING DATE



togetherforbetter



PUBLIC COMMENT



togetherforbetter

ADJOURN MEETING



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