

ADDENDUM TO THE AGENDA

**JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES AND THE
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES**

9:15 AM.

TUESDAY, FEBRUARY 19, 2013

500 SOUTH GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA

This meeting has been properly noticed and posted in the following locations:		Agenda Also Available At:	
CC Government Center 500 S. Grand Central Pkwy. Las Vegas, NV (Principal Office)	Regional Justice Center 200 Lewis Ave., 1 st Fl. Las Vegas, NV	Clark County Reg. Govt. Center 101 Civic Way Laughlin, NV	City of North Las Vegas 2250 N. Las Vegas Blvd North Las Vegas, NV
Third Street Building 309 S. Third St. Las Vegas, NV	Paradise Park Pool & Center 4775 McLeod Dr. Las Vegas, NV	City of Henderson 240 Water St. Henderson, NV	City of Boulder City 400 California Ave. Boulder City, NV
Winchester Park & Center 3130 S. McLeod Dr. Las Vegas, NV	Desert Breeze Park & Community Center 8275 Spring Mtn. Rd. Las Vegas, NV	City of Mesquite 10 E. Mesquite Blvd. Mesquite, NV	City of Las Vegas 495 S. Main St. Las Vegas, NV

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

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

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

The main agenda is available on Clark County's website, <http://www.ClarkCountyNV.gov>. This meeting will be broadcast live in the Las Vegas area on Clark County Television (CCTV) Channel 4 on Cox cable (Channel 89.13 for those without converter boxes), on Channel 4 on CenturyLink, in Laughlin on Channel 14 via CMA Access, and on the County's website at www.ClarkCountyNV.gov. It will be replayed over CCTV on Tuesday, February 19, 2013, at 9:00 p.m. For more information about the program schedule, please refer to http://www.ClarkCountyNV.gov/Depts/public_communications/Pages/C4Schedule.aspx or contact CCTV Channel 4 at (702) 455-6890.

- 70 Receive a report regarding a possible process for appointing qualified a state legislator; and direct staff accordingly. (For possible action)**
- 71 Receive a presentation from the State Executive Director of the Nevada Command National Association for Black Veterans (NABVETS) in commemoration of the Black History Month.**

**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Issue:	Appointment of a State Legislator	Back-up:
Petitioner:	Sabra Smith Newby, Director of Administrative Services	Clerk Ref. #
Recommendation: That the Board of County Commissioners receive a report regarding a possible process for appointing qualified a state legislator; and direct staff accordingly. (For possible action)		

FISCAL IMPACT:

Fund #: N/A Fund Name: N/A
Fund Center: N/A Funded Pgm/Grant: N/A
Description: N/A Amount: N/A
Added Comments: N/A

BACKGROUND:

Article 4, Section 12 of the Nevada Constitution provides that in cases of vacancy, the County Commissioners of the county from which the senator or assemblyman was elected shall appoint a replacement of the same party, provided that no biennial or regular election takes place between the time that the vacancy occurs and the next legislative session. At the December 18, 2012 Board of County Commission (BCC) meeting, Commissioner Scow requested an agenda item to discuss establishing a process for appointing state legislators to be considered at a future BCC.

Respectfully submitted,


Sabra Smith Newby, Director
Administrative Services

Cleared for Agenda
2/19/13 HD

Agenda Item #

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