

# CLARK COUNTY BUILDING ENTERPRISE FUND ADVISORY COMMITTEE

Presentation Room  
4701 W. Russell Road  
Las Vegas NV 89118-2231

## Note:

- Social distancing will be practiced during this meeting. You will be asked to keep appropriate spacing (six (6) feet) away from other meeting attendees.
- If you do not wish to attend the meeting in person but desire to provide written general public comment or public comment on an individual agenda item, please submit your comments prior to **5:00 p.m., May 4, 2021**. You can submit your comments to [shs@ClarkCountyNV.gov](mailto:shs@ClarkCountyNV.gov). Be sure to include your name, address, the agenda item number on which you are providing comment, and your comment. Comments will not be read into the record and will be included as back-up materials for the record. All comments received will be compiled into a document and shared with members of the Building Enterprise Fund Advisory Committee, meeting attendees, and on the public body's website.

## AGENDA

Notice is hereby given that a meeting of the Clark County Building Enterprise Fund Advisory Committee has been called and will be held on **May 5, 2021 at 9:00 a.m.** in the Presentation Room at 4701 W. Russell Road, Las Vegas, Nevada 89118-2231 to consider the following:

### **Call Meeting to Order/Roll Call to Determine Presence of Quorum**

#### **Public comment period (Discussion Only)**

No action may be taken on a matter raised under this agenda item until the matter itself has been specifically included on an agenda as an item upon which action will be taken. If you do not wish to attend the meeting in person but desire to provide written public comment on an individual agenda item, please submit your comments prior to **5:00 p.m., May 4, 2021**. You can submit your comments to [shs@ClarkCountyNV.gov](mailto:shs@ClarkCountyNV.gov). Be sure to include your name, address, the agenda item on which you are providing comment, and your comment. Comments will not be read into the record and will be included as back-up materials for the record. All comments received will be compiled into a document and shared with the members of the public body, meeting attendees, and on the public body's website.

- I. Introductions**
- II. Selection of a Vice Chair.** (Discussion and possible action)
- III. Review of minutes from meeting of December 3, 2020.** (Discussion and Possible Action)
- IV. Financial Update** (Discussion and Possible Action)
  - FY20 Audited findings
- V. Department Update – (Discussion Only)**
  - FY 21 Performance Data
  - Staffing Update
- VI. Capital Improvement Requests** (Discussion and Possible Action)
  - a. Employee Parking Lot LED Lighting
  - b. Lighting Control Panel Replacement
  - c. Exterior Waterproofing and Caulking Replacement
  - d. Exterior Break Area Fan and Lighting Replacement
  - e. Chiller 1 & 2 Replacement
  - f. Data Room A/C Addition
  - g. Internal Security Camera System Upgrade
  - h. Parking Lot Assessment

- VII. Economic Outlook from the BEFAC Members** (Discussion Only)
- VIII. Propose items for future agendas.** (Discussion and possible action)
- IX. Set next committee meeting time and location.** (Discussion and possible action)

**Public comment period** (Discussion Only)

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**Adjourn Meeting**

**Note: Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Building & Fire Prevention office in writing at 4701 W. Russell Road, Las Vegas, NV 89118-2231, or by calling (702) 455-7302 prior to the date of the meeting.**

**Matters designated for approval and other items on the agenda may require the approval or adoption by vote of the Committee. Therefore, the public is encouraged to review this agenda carefully for items of interest, since the Committee will take action as necessary on each item.**

**The Committee may at times take items out of order, and may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.**

**Supporting material provided to the BEFAC members for this meeting may be requested from Sarah Stevens at 702-455-7302 and is/will be available on the County's website at: [www.clarkcountynv.gov](http://www.clarkcountynv.gov).**

**AFFIDAVIT OF POSTING**

Notice and agenda for the Clark County Building Enterprise Fund Advisory Committee scheduled for 9:00 a.m. on **May 5, 2021**, to be held at 4701 W. Russell Road, Presentation Room, Las Vegas, Nevada 89118-2231, has been posted per open meeting law requirements at the following locations:

Clark County Department of Building & Fire Prevention at Russell Road Lobby  
Clark County Department of Building & Fire Prevention Website  
Nevada State Website at <https://notice.nv.gov/>  
Regional Justice Center, Clark County Courthouse  
Winchester Community Center  
Desert Breeze Community Center  
Paradise Community Center