

**CLARK COUNTY BUILDING ENTERPRISE FUND ADVISORY
COMMITTEE
Presentation Room
4701 W. Russell Road
Las Vegas NV 89118-2231**

AGENDA

Note:

- Pursuant to the Governor’s Emergency Directive on Public Meetings, this meeting will not have a physical location where members of the public are permitted to attend and participate.
- If you wish to provide written general public comment or public comment on an individual agenda item, please submit your comments prior to 8:00 a.m., December 2, 2020. You can submit your comments to Theresa.Atimalala@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.

Notice is hereby given that a meeting of the Clark County Building Enterprise Fund Advisory Committee has been called and will be held on **December 3, 2020 at 3:00 p.m.** via WebEx to join meeting by phone +1(408) 418-9388 Event ID: 146 931 5583 , to join by Video double click on below link, to consider the following:
<https://clarkcountynv.webex.com/clarkcountynv/onstage/g.php?MTID=e4277544d4207a9ad7720a3c6519945e8>

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 8:00 a.m., December 2, 2020. You can submit your comments to Theresa.Atimalala@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 Chairperson** (Discussion and possible action)
- III. Review of minutes from meeting of February 24, 2020.** (Discussion and Possible Action)
- IV. Building Enterprise Fund Advisory Committee Bylaws** (Discussion and Possible Action)
- V. Financial Update** (Discussion and Possible Action)
 - FY19 Audited findings
- VI. Department Update –** (Discussion Only)
 - Performance Data

VII. Capital Project Update (Discussion only)

- a. Engineering/Records Reconfiguration
- b. Fire Prevention Consolidation
- c. PAC Counter Modifications
- d. Public Address & A/V Upgrades
- e. PAC Counter Modifications
- f. Furniture Replacement
- g. Cooling Tower Replacement

VIII. Capital Improvement Requests (Discussion and Possible Action)

- a. Room #1222 Smart TV Replacement
- b. Solar Covered Employee Parking
- c. Customer LED Parking Light Replacement
- d. Customer Lobby Furniture Replacement
- e. New Building Inspector Cubicle
- f. New Conference Room Tables
- g. New Desk Task Chairs – Building
- h. East Employee Restroom
- i. Construct Employee Entrance Vestibules
- j. Replacement Vehicles
- k. 1st Floor Overall Flooring Replacement

IX. Operating Capital Requests (Discussion and Possible Action)

- a. Russell Campus Accessibility Assessment

X. Blue Beam Software (Southern Nevada Home Builders)

XI. Economic Outlook from the BEFAC Members (Discussion Only)

XII. Propose items for future agendas. (Discussion and possible action)

XIII. Set next committee meeting time and location. (Discussion and possible action)

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 8:00 a.m., December 2, 2020. You can submit your comments to Theresa.Atimalala@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.

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) 455-2794 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 Theresa Atimalala at 702-455-2794 and is/will be available on the County's website at: www.clarkcountynv.gov.

AFFIDAVIT OF POSTING

Notice and agenda for the Clark County Building Enterprise Fund Advisory Committee scheduled for 3:00pm on December 3, 2020, 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