

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

Notice is hereby given that a meeting of the Clark County Building Enterprise Fund Advisory Committee has been called and will be held on February 24, 2020 at 2:00 p.m. in the Presentation Room at 4701 W. Russell Road, Las Vegas, Nevada 89118-2231 to consider the following:

**AGENDA**

**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.

- I. Introductions**
- II. Review of minutes from meeting of August 21, 2019.** (Discussion and Possible Action)
- III. Financial Update** (Discussion and Possible Action)
  - o FY19 Audited findings
- IV. Fee Reduction** (Discussion and Possible Action)
- V. Capital Project Approval Process** (Discussion and Possible Action)
- VI. 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
- VII. Capital Improvement Project Update** (Discussion only)

Status on previously approved capital improvement projects.

  - a. Plan Intake Counter Reconfiguration
  - b. Records\Engineering Cubicle Reconfiguration
  - c. Fire Prevention Staff Consolidation Cubicle Reconfiguration
  - d. Furniture Replacement
    - i. New Chairs in Room #1116
    - ii. New Chairs in Presentation Room
    - iii. New Tables in Presentation Room
  - e. External Site/Building Sign Updates
  - f. Install filtered water filling stations
  - g. Cooling Towers Replacement

- VIII. Operation Funding Requests** (Discussion and Possible Action)
- a. Increase in Funding for Holiday Party
  - b. Increase in Funding for Employee Appreciation Meal Events
  - c. Request Funding for meals for employees at professional organizational meetings.
- IX. Department Update** – (Discussion Only)
- o Performance Data
- X. Fire Prevention and Building Department Integration** (Discussion Only)
- 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)

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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) 455-2794 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.**

**AFFIDAVIT OF POSTING**

Notice and agenda for the Clark County Building Enterprise Fund Advisory Committee scheduled for 2:00pm on February 24, 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