



**FISCAL AFFAIRS COMMITTEE AGENDA**  
**Clark County Commission Chambers**  
**500 S. Grand Central Parkway**  
**Las Vegas, NV 89155**

**January 25, 2010, at 8:30 a.m.**

**SECTION 1 – OPENING**

1. Call To Order And Approval Of Agenda With The Inclusion Of Any Emergency Items And Deletion Of Any Items
2. Approve The Minutes of December 14, 2009

**SECTION 2 – CONSENT AGENDA**

*Matters Listed On The Consent Agenda Are Considered To Be Routine. Most Agenda Items Are Phrased For Positive Action; However, The Fiscal Affairs Committee May Take Other Action Such As Hold, Table, Amend, Etc. All Items On The Consent Agenda May Be Approved In A Single Motion, Unless A Member Of The Fiscal Affairs Committee Request That An Item Be Taken Separately. For All Items Left On The Consent Agenda, The Action Will Be Staff's Recommendation As Indicated On The Item.*

3. Information Item Reporting Personnel Summary Datum
4. Purchasing Items
  - a. Approve Amendment 1 With Imageware Systems, Inc. For Software And Hardware Maintenance; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
  - b. Approve Amendment 2 To The Contract With Tristar Risk Management, A Division Of Tristar Service Company, Inc., For Workers' Compensation Claims Administration; And Authorize The Sheriff Or His Designee To Sign The Amendment; Or Take Other Action As Appropriate
  - c. Approve Amendment 2 To The Interlocal Contract With The Board Of Regents, Nevada System Of Higher Education, On Behalf Of The University Of Nevada, Las Vegas, Institute For Security Studies (ISS), For The PERFusion Program, And Authorize The Sheriff Or His Designee To Sign The Amendment; Or Take Other Action As Appropriate
  - d. Approve The Termination For Convenience Of Agreement Number 601627-09 With Santoro, Driggs, Walch, And Kearney For Legal Defense Workers' Compensation Claims; And Award Agreement Number 601837-10 With Lewis, Brisbois, Bisgaard, & Smith For Legal Defense Workers' Compensation Claims; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
  - e. Quarterly Purchasing Agenda Item
5. Approve Appropriation Transfers and Expenditure Adjustment

6. Approve An Interlocal Contract Between Clark County And The Las Vegas Metropolitan Police Department To Receive \$444,214 As A Subgrantee Of The Department Of Homeland Security Grant Award For The Urban Area Security Initiative Grant To Purchase Equipment Relative To The Radiological/Nuclear Prevention And Detection Program; Augment The Budget For The Grant Award Amount; And Authorize The Sheriff To Sign The Contract; Or Take Other Action As Appropriate
7. Approve Modification 5 To The Cooperative Law Enforcement Agreement (06-LE-11041705-005) With The United States Department Of Agriculture, Humboldt-Toiyabe National Forest; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
8. Accept \$35,000 In Funding For The Fiscal Year 2009-2010 For The U.S. Secret Service's Las Vegas Electronic Crimes Task Force As Detailed In The Memorandum Of Understanding Between The U.S. Secret Service And The Las Vegas Metropolitan Police Department; Or Take Other Action As Appropriate
9. Accept A Grant Award From The Goshen Community Development Coalition, A Non-Profit Agency, Of Nevada, To Enhance The Range And Scope Of Alcohol/Drug Prevention And Intervention Efforts To The Benefit Of Individuals And Families In Clark County. The Funds Have Been Obtained By The Goshen Community Development Coalition Through The Strategic Prevention Framework State Incentive Grant; Augment The Budget For The Grant Award Amount; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
10. Approve The Addendum To Lease Agreement With Las Vegas Motor Speedway For Expanding The Utilization Of Race Track Property; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
11. Quarterly Informational Reports
  - a. Budget Report
  - b. Bait Vehicles Report
  - c. Investment Report
  - d. State Shared Forfeiture Fund (2330) Report
  - e. LVMPD Forfeiture Fund (2050) Report
  - f. Past-Due Accounts Receivable
  - g. Personnel Reclassification Summary
  - h. Self-Insurance Trust Fund
  - i. Self-Insurance Workers' Compensation Trust Fund
  - j. Uncollectible Amounts from Accounts Receivable
12. Approve The Settlement Payment Of \$32,500 To Sarah B. Terry
13. Approve The Settlement Payment Of \$49,500.00 To Leilani Hoe

14. Informational Item Reporting On The Self-Insurance Settlements And Judgments

**SECTION 3 – BUSINESS ITEMS**

15. Accept Donations From:

- a. National Insurance Crime Bureau, For The Financial Property Crimes Bureau, Totaling \$5,000
- b. Consumer Electronics Association, For The Purchase Of Four T3 Motion Electric Vehicles And Accessories, Totaling \$50,000
- c. Nellis Air Force Base, 99<sup>th</sup> Mission Support Squadron Airman’s Attic of stuffed animals, valued at \$500
- d. Robert Griese Of Stuffed Animals, Valued At \$100

16. Approve The Apportionment Plan As Presented And Forward Same To The Respective Participating Political Subdivisions For Their Consideration

17. Informational Item Reporting On The More Cops Initiative

**SECTION 4 – CITIZEN PARTICIPATION**

18. Citizen Participation – A Period Devoted To Comments By The General Public, If Any, And Discussion Of Those Comments. Comments Are Limited To Three (3) Minutes. No Action May Be Taken Upon A Matter Raised Under This Item Of The Agenda Until The Matter Itself Has Been Specifically Included On An Agenda As An Item Upon Which Action Will Be Taken Per N.R.S. 241.020.2(C)(3)

**SECTION 5 - CLOSING**

19. Next meeting – February 22, 2010, 8:30 a.m.– City of Las Vegas Council Chambers

20. Adjournment of Open Meeting

**THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS**

- City Hall, 400 Stewart, Principal Location, 7<sup>th</sup> Floor
- City Hall, 400 Stewart, Plaza Level
- Senior Citizen Center, 450 Bonanza Road, First Floor
- Clark County Government Center, 500 S. Grand Central Parkway, First Floor
- Regional Justice Center, 200 Lewis Avenue, First Floor