



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

**November 23, 2009, 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 October 26, 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. Approve Appropriation Transfers and Expenditure Adjustment
5. Accept Supplement Number 2 In The Amount Of \$130,000 To The Grant Award (G09NV0001A) For The High Intensity Drug Trafficking Area (HIDTA) From The Office Of National Drug Control Policy (ONDCP); Augment The Budget For The Grant Award Amount; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
6. Accept A Grant Award From The State Of Nevada, Office Of The Attorney General, For The Enhancing Victim Services Through Law Enforcement Grant (2009-STOP-02) In The Amount Of \$23,194; Augment The Budget For The Grant Award Amount; And Authorize The Sheriff To Sign The Agreement; Or Take Other Action As Appropriate
7. Informational Item Reporting On The Self-Insurance Settlements And Judgments

**SECTION 3 – BUSINESS ITEMS**

8. Accept Donations From:
  - a. Ken Dickinson For The Youth Education Services (YES) Detail, Totaling \$255
  - b. The Citizen's Police Academy Alumni Association Of Building Materials, Valued At \$711.01
  - c. Various Community Members For The 2009 Volunteer Appreciation Luncheon, Valued At \$4,334.40
  - d. Douglas Christie Of New Toys, Valued At \$50

9. Receive And Discuss An Overview From Staff Regarding The Actions Taken To Address The Impact Of The Economic Downturn For Fiscal Years 2009-2010 And 2010-2011

**SECTION 4 – CITIZEN PARTICIPATION**

10. 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**

11. Next meeting – December 14, 2009, 8:30 a.m.– **Clark County Commission Chambers**
12. 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