

SUMMARY OF FINAL ACTION

JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES AND UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES

9:00 A.M. TUESDAY, FEBRUARY 16, 2021

CLARK COUNTY COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA

This meeting has been properly noticed and posted online at ClarkCountyNV.gov and Nevada Public Notice at <https://notice.nv.gov/> and in the following locations:

CC Government Center 500 S. Grand Central Pkwy. Las Vegas, NV (Principal Office)
Regional Justice Center 200 Lewis Ave, 1st Fl. Las Vegas, NV
Third Street Building 309 S. Third St. Las Vegas, NV
Paradise Park Pool & Center 4775 McLeod Dr. Las Vegas, NV
Winchester Park & Center 3130 S. McLeod Dr Las Vegas, NV
Desert Breeze Park & Community Ctr 8275 Spring Mtn. Rd Las Vegas, NV

Available At:

Clark County Reg. Govt. Center 101 Civic Way Laughlin, NV
City of North Las Vegas 2250 N. Las Vegas Blvd North Las Vegas, NV
City of Henderson 240 Water St. Henderson, NV
City of Boulder City 400 California Ave. Boulder City, NV
City of Mesquite 10 E. Mesquite Blvd. Mesquite, NV
City of Las Vegas 495 S. Main St. Las Vegas, NV

If you wish to speak on an item marked "For Possible Action" appearing on this agenda, please fill out a Public Comment Interest Card which is located in front of the Commission Chambers and submit the comment card to staff sitting in the Commission Chambers. If you wish to speak to the Board about items within its jurisdiction but not appearing as an "Action" item on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote.

- Items on the agenda may be taken out of order.
- The Board of County Commissioners, Board of Trustees, and Licensing Board may combine two or more agenda items for consideration.
- The Board of County Commissioners, Board of Trustees, and Licensing Board may remove an item from the agenda or delay discussion relating to an item at any time.

Contracts, zoning matters, or ordinances that do not comply with the County's disclosure requirement as outlined in Section 10(2) of the County Ethics Policy are subject to being voided.

The main agenda is available on Clark County's website, ClarkCountyNV.gov. For copies of agenda items and supporting backup materials, please contact Cyndi Baroni, Agenda Coordinator, at (702) 455-3530. This meeting will be broadcast live in the Las Vegas area. Clark County Television is available in the Las Vegas area on Channel 4/1004 on Cox cable and on CenturyLink on Channels 4 and 1004 as well as in Laughlin on Channel 14 via Suddenlink. Live streaming of CCTV programming is available at www.ClarkCountyNV.gov and <https://www.youtube.com/ClarkCountyNV>. CCTV is also available in Boulder City on Channel 4 and in Moapa Valley on Digital Channel 50.3. For more information about the program schedule, please refer to <https://clarkcountynv.gov/CCTV4/> or contact CCTV Channel 4 at (702) 455-6890.

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

1. Public Comment

2. Approval of Minutes of the Regular Meeting on January 19, 2021. (For possible action)
(Available on the County website and in the County Clerk's Office, Commission Division)

MOVED BY: Justin Jones

ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.

VOTE: 7

VOTING AYE: Marilyn Kirkpatrick, Justin Jones, Michael Naft, Jim Gibson, Tick Segerblom, Ross Miller, William McCurdy II

VOTING NAY: None

ABSENT: None

ABSTAIN: None

3. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.
(For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED AGENDA WITH ITEM NOS. 37 AND 45 HELD UNTIL MARCH 2, 2021 AS RECOMMENDED.

VOTE: 7

VOTING AYE: Marilyn Kirkpatrick, Justin Jones, Michael Naft, Jim Gibson, Tick Segerblom, Ross Miller, William McCurdy II

VOTING NAY: None

ABSENT: None

ABSTAIN: None

SEC. 2. CONSENT AGENDA: Items No. 4 through No. 32

NOTE:

- The Board of County Commissioners, Board of Trustees, and Licensing Board may remove an item from the agenda or delay discussion relating to an item at any time.
- Consent Agenda - All matters in this sub-category are considered by the Board of County Commissioners, Board of Trustees, and Licensing Board to be routine and may be acted upon in one motion. Most agenda items are phrased for a positive action. However, the Board/Trustees may take other actions such as hold, table, amend, etc.
- Consent Agenda items are routine and can be taken in one motion unless a Commissioner/Trustee/Licensing member requests that an item be taken separately. The Chair will call for public comment on these items before a vote. For all items left on the Consent Agenda, the action taken will be staff's recommendation as indicated on the item.
- Items taken separately from the Consent Agenda by Commission/Trustees/Licensing members at the meeting will be heard following the Commissioners'/County Manager's Recognition Section.

MOVED BY: Jim Gibson

ACTION: APPROVED CONSENT AGENDA ITEM NOS. 4 THROUGH 32 AS RECOMMENDED.

VOTE: 7

VOTING AYE: Marilyn Kirkpatrick, Justin Jones, Michael Naft, Jim Gibson, Tick Segerblom, Ross Miller, William McCurdy II

VOTING NAY: None

ABSENT: None

ABSTAIN: None

Purchasing & Contracts

4. Approve an Amendment to the Contract with Hobbs, Ong & Associates, Inc. and PFM Financial Advisors, LLC, a joint venture, for RFP No. 603571-15, for Financial Advisory Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Also sitting as Clark County Water Reclamation Board of Trustees) (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P603571-15 Disclosures

ATTACHMENT: P603571-15 Amendment

5. Approve the award of Bid No. 605706-20, for Southwest Ridge Park & Trailhead to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Baldwin Demolition; and rejection of the Bid received from Wadley Construction, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605706-20 Disclosure

Town Services

6. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Sandy Valley CAC - November 12, 2019; December 10, 2019; February 11, 2020; July 14, 2020 and August 11, 2020.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Sandy Valley 021120 (002)

ATTACHMENT: Sandy Valley 071420

ATTACHMENT: Sandy Valley 081120

ATTACHMENT: Sandy Valley 111219 (002)

ATTACHMENT: Sandy Valley 121019 (002)

Social Service

7. Approve an interlocal agreement to provide County FY2021, Federal FY2020 Community Development Block Grant (CDBG) Capital and Public Service funds in the amount of \$241,318 to the City of Boulder City for its program services and activities. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CDBG FY20.21 Interlocal City of Boulder City

8. Approve and authorize the Director of Clark County Parks and Recreation and the Assistant Director of Clark County Social Service to sign a Memorandum of Understanding which will provide \$476,193 in FY 2020-2024 Community Development Block Grant (CDBG) funds to Clark County Parks and Recreation Department for design and construction of Parkdale Park and Pool Renovation. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CDBG MOU Parkdale Park Basketball Pool Renovation

9. Approve and authorize the Chair to appoint Representatives Susan Davis from Lower Kyle Canyon CAC and Tanya Harrah from Mountain Springs CAC to the Community Development Advisory Committee (CDAC) for a six-month term ending June 30, 2021. (For possible action)

ACTION: APPROVED (INCLUDING APPOINTMENT OF SUSAN DAVIS AND TANYA HARRAH FOR A SIX-MONTH TERM ENDING JUNE 30, 2021) AS RECOMMENDED.

ATTACHMENT: Staff Report

Public Works

10. Approve and authorize the County Manager or her designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and Jacobs Engineering Group, Inc. (Troy H. Sieglitz, Operations Manager) for additional construction support services for the Clark County 215 Bruce Woodbury Beltway Widening between Windmill Lane and Pecos Road project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract Jacobs Eng Grp 215BeltwayWindmillPecos

11. Approve and authorize the Chair to sign Supplemental No. 1 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for the Searchlight West - Highway 164 project, in Searchlight, Nevada. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp1 Contract RFCD SearchlightWestHwy164

12. Approve and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 1021d between Clark County and the Regional Transportation Commission of Southern Nevada to increase total funds for the Arterial Reconstruction Program: Clark County Maintenance Fiscal Year 2019 project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 4 Contract RTCSN 1021d ArterialReconstructionProg-CCMaintf

13. Approve and authorize the Chair to sign Interlocal Contract No. 1248 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, and City of Henderson for design of the Nexar CityStream project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract 1248 RTCSN-Multi-Entity NexarCityStreamProj.pc

14. Approve and authorize the Chair to sign Interlocal Contract No. 1249 between Clark County and Regional Transportation Commission of Southern Nevada for the Intersection Improvements Program: Roundabouts at Various Locations project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract 1249 RTCSN IntersectionImprovRoundabouts.pdf

15. Approve and authorize the Chair to sign Interlocal Contract No. 1250 between Clark County and Regional Transportation Commission of Southern Nevada for the Fort Apache Road between Huntington Cove Parkway and Warm Springs Road project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract 1250 RTCSN FtApacheHuntingtonCoveWarmSprii

16. Approve and authorize the Chair to sign the First Amendment To Maintenance And Dedication Agreement among Clark County and JC Hospitality LLC and HRHH PropCo, LLC (collectively "Successor Owners") (Richard Bosworth, Authorized Signatory) amending the agreement to include additional improvements and modifications planned as "Virgin Pool Encroachments" for dedications of portions of the Tropicana Wash and the Airport Channel and for the maintenance of the drainage facilities in the Tropicana Wash and Airport Channel on Successor Owners property known as Assessor's Parcel Number 162-21-615-003. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 1st Amendment Maintenance&Dedication Agreement APN 162-21-61.

Real Property Management

17. Approve and authorize the Chair to sign an Interlocal Agreement between Clark County (County) and the Board of Regents of the Nevada System of Higher Education, on behalf of the

University of Nevada, Las Vegas (UNLV) whereby the County shall allocate funds not to exceed \$1,000,000 for the purchase and installation of new spectator bleachers at 4350 University Center Drive, Las Vegas, NV commonly known as the UNLV Myron Partridge Stadium/Sheila Tarr Track located on Assessor's Parcel Numbers 162-22-105-001 & 162-22-203-001. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: UNLV Bleacher Agreement

Budget & Finance

18. In accordance with NRS 244.210 and 354.220 through 354.250, approve, adopt, and authorize the Chair to sign a resolution to authorize refunds as shown on Exhibit "A. " (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-2-16-21-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 2-16-21

ATTACHMENT: Agenda back up 2-16-21

19. Approve the proposed funding apportionment plan for the Las Vegas Metropolitan Police Department for Fiscal Year 2022. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: METRO COST APPORTIONMENT PLAN FY22

20. Authorize the Detention Services Division (DSD) to submit a grant application with the U.S. Department of Justice, Bureau of Justice Assistance, for the State Criminal Alien Assistance Program (SCAAP) funds as determined by operating statistics generated during the period of July 1, 2018 through June 30, 2019 and authorize the Chief Financial Officer or her designee to sign the grant documents related thereto and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: SCAAP 2020 Program Application

21. In accordance with NRS 354.598005, authorize the June 2020 transfer of appropriations between functions within various funds as shown on Exhibit B. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: FuncAdjTemplate 2020-6

22. In accordance with NRS 354.598005, authorize the November 2020 transfer of appropriations between functions within various funds as shown on Exhibit B. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: FuncAdjTemplate 2020-11

General Administration

23. Pursuant to the Nevada Revised Statutes, note for the record that the Official Reports and Comments received from various County offices are on file in the County Clerk's office, Commission Division.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

24. Approve and authorize the Chair to sign the correction of the 2020-2021 Secured and the 2019-2020 thru 2020-2021 Unsecured Assessment Roll AR-0216-21-4 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0216-21-4.pdf

ATTACHMENT: AR-0216-21-4 Ownership.pdf

25. Approve and authorize the Chair to grant the petition to designate as uncollectible the taxes on personal property on the attached list. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0216-21-4 Uncollectible.pdf

ATTACHMENT: AR-0216-21-4 Uncollectible Owner.pdf

26. Approve and Authorize the Chair to sign an Interlocal Contract with the State of Nevada, Department of Health and Human Services for the provision of child support enforcement services and distribution of federal reimbursement and incentive payments. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Intrastate Interlocal Contract Between Public Agencies

27. Ratify the submission of the FY2020 Assistance to Firefighters Grants application submitted by the Clark County Fire Department to the Federal Emergency Management Agency in the amount of \$1,000,000 to purchase four replacement vehicles for the Rural Division effective one year from the date the grant is awarded; authorize the Fire Chief or his designee to sign award documents as necessary; and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 1B - FY2020 AFG Review Application_FEMAGO

28. Approve and authorize the Chair to sign the Mutual Aid Agreement between Clark County and Fort Mojave Mesa Fire District for fire protection services and emergency medical services pursuant to Chapter 277.180 of the Nevada Revised Statutes. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2B - Mutual Aid Agreement - Fort Mojave Mesa Fire District (BCC 2-

29. Approve and authorize the acceptance of the Assistance Award/Amendment to the deployment grant awarded by the Federal Emergency Management Agency to the Clark County Fire Department in the estimated amount of \$15,400 in support of the Presidential Inauguration by Nevada Task Force 1 (NVTF-1); authorize the Fire Chief, or his designee, to sign the Assistance Award Amendments; and accept any funds awarded. (For possible action.)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 3B-Deployment Orders

30. Accept the report of donations by the Clark County Department of Juvenile Justice Services (DJJS), including The Harbor, from July 1, 2020 through September 30, 2020 for the use and benefit of DJJS and the youth and families it serves. (For Possible Action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: FY 21 Q1 Donation Summary Report

31. Accept the report of donations by the Clark County Department of Juvenile Justice Services (DJJS), including The Harbor, from October 1, 2020 through December 31, 2020 for the use and benefit of DJJS and the youth and families it serves. (For Possible Action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: FY 21 Q2 Donation Summary Report

32. Authorize the creation of full-time limited-permanent and part-time positions for the Human Services & Education Sales Tax Fund (2970) including: one (1) Management Analyst I/II (C28/29) and one (1) Senior Management Analyst (C30) and thirty (30) part-time Family Services Specialists . (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: TPOP F 2970 Creation of 2 FTE limited permanent positions and 30 P'

END CONSENT AGENDA

SEC. 3. COMMISSIONERS' / COUNTY MANAGER'S RECOGNITION

33. Recognize the Mariachi Joya de Las Vegas High School for their performance at President Biden's virtual inauguration.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

34. Recognize some of the District D shining stars that are "Doing the Right Thing."

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

SEC. 4. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 5. PUBLIC HEARINGS - 10 AM

35. Conduct a Public Hearing to approve, adopt and authorize the Chair to sign an ordinance amending Clark County Code Chapter 14.52 to update and clarify obligations of persons operating a bicycle on county roadways; and providing for other provisions related thereto. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING THE ADOPTION OF ORDINANCE NO. 4847) AS RECOMMENDED.

VOTE: 7

VOTING AYE: Marilyn Kirkpatrick, Justin Jones, Michael Naft, Jim Gibson, Tick Segerblom, Ross Miller, William McCurdy II

VOTING NAY: None

ABSENT: None

ABSTAIN: None

END PUBLIC HEARINGS

SEC. 6. BUSINESS ITEMS

36. Identify emerging issues to be addressed by staff or by the Board at future meetings; receive updates on the activities of the various regional boards and commissions; and direct staff accordingly.

ACTION: IDENTIFIED AS RECOMMENDED - NO ACTION TAKEN BY THE BOARD.

ATTACHMENT: Staff Report

37. Receive a presentation from the Boring Company regarding the proposed transportation system on Las Vegas Boulevard. (For possible action)

ACTION: DELETED FROM AGENDA AS RECOMMENDED.

ATTACHMENT: Staff Report

38. Receive and approve the Sustainability and Climate Action Plan, which outlines actions to reduce greenhouse gas emissions within County operations to address climate change. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

VOTING AYE: Marilyn Kirkpatrick, Justin Jones, Michael Naft, Jim Gibson, Tick Segerblom, Ross Miller, William McCurdy II

VOTING NAY: None

ABSENT: None
ABSTAIN: None

39. Receive a report on Eviction Prevention Programs. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 021621 BCC Item No. 39.pdf

40. Discuss and give direction to staff to submit to the Federal Aviation Administration (FAA) a request to rename McCarran International Airport to Harry Reid International Airport. (For possible action)

MOVED BY: Tick Segerblom

ACTION: DIRECTED STAFF TO SEND A LETTER TO THE FEDERAL AVIATION ADMINISTRATION INDICATING THAT THE CLARK COUNTY COMMISSION WOULD LIKE TO RENAME MCCARRAN INTERNATIONAL AIRPORT TO HARRY REID INTERNATIONAL AIRPORT; ALL COSTS ASSOCIATED WITH THAT CHANGE WOULD BE BORNE BY PRIVATE CONTRIBUTIONS; AND THE ACTION BE INCLUDED IN THE MINUTES OF THE FEBRUARY 16, 2021 BOARD MEETING.

VOTE: 7

VOTING AYE: Marilyn Kirkpatrick, Justin Jones, Michael Naft, Jim Gibson, Tick Segerblom, Ross Miller, William McCurdy II

VOTING NAY: None

ABSENT: None

ABSTAIN: None

41. Discuss the adoption of an ordinance allowing for liquor delivery by certain liquor licensees. (For possible action)

ACTION: DISCUSSED AS RECOMMENDED.

ATTACHMENT: Staff Report

42. Discuss the adoption of an ordinance requiring distance separation between cannabis dispensaries. (For possible action)

ACTION: DISCUSSED AS RECOMMENDED.

ATTACHMENT: Staff Report

43. Discuss school zone safety. (For possible action)

ACTION: DISCUSSED AS RECOMMENDED.

Meeting went into Recess

Meeting Reconvened

ATTACHMENT: Staff Report

44. Receive a report on implementation of the Family First Prevention Services Act (FFPSA). (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 021621 BCC Item No. 44.pdf

45. Discuss increasing funds for the Outside Agency Grants (OAG) Community Initiatives track. (For possible action)

ACTION: DELETED FROM AGENDA AS RECOMMENDED.

ATTACHMENT: Staff Report

46. Go into closed session, pursuant to NRS 241.015(3)(b)(2), to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

ACTION: CLOSED SESSION WAS HELD - NO ACTION TAKEN BY THE BOARD.

ATTACHMENT: Staff Report

PUBLIC COMMENTS

Comments by the General Public

A period devoted to comments by the general public about matters relevant to the Board's/Trustees' jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, clearly state your name and address and please SPELL your last name for the record. If any member of the Board/Trustees wishes to extend the length of a presentation, this will be done by the Chair, or the Board/Trustees by majority vote.

All comments by speakers should be relevant to Board/Trustees action and jurisdiction.