A G E N D A

CLARK COUNTY HEALTH DISTRICT
DISTRICT BOARD OF HEALTH MEETING
October 23, 1997 - 8:00 A.M.

CLEMENS ROOM, DISTRICT HEALTH CENTER, 625 SHADOW LANE, LAS VEGAS, NV

NOTICE

NRS 241.020, as amended by the 1977 Legislature, requires that written notice of all meetings of the District Board of Health be given at least three working days before the meetings. The notice shall include the time, place, location, and agenda of the meeting. Individuals may request notice, but a request for notice lapses six months after it is made. The Clark County District Board of Health informs each requester of this fact by this notation on this copy of the notice mailed to you.

ITEM

CALL TO ORDER
PLEDGE OF ALLEGIANCE

I. CONSENT AGENDA: Matters considered to be routine by the District Board of Health and which may be enacted by one motion. Any item, however, may be discussed separately per Board Member request. Any exceptions to the Consent Agenda must be stated prior to approval.

1. **Minutes/Board of Health Meeting** -9/25/97

2. **Payroll/Overtime** for Periods of 08/23/97 - 09/05/97 & 9/06/97 - 09/19/97

3. **Accounts Payable Register** - #721: 09/19/97 - 10/02/97; #722: 10/03/97 - 10/16/97

II. PUBLIC HEARING/POSSIBLE ACTION (Approximately 8 A.M.)

1. **Variance Request** - Request for Extension of a Variance to Construct an Individual Sewage Disposal System on an Undersized Lot Served by a Public Offsite Water Supply

III. REPORT/DISCUSSION/POSSIBLE ACTION:

1. Appointment of Nominating Committee for Board of Health Calendar Year 1998 Officers

2. **Petition #53-97** - Request to Set a Public Hearing on Proposed Regulations to Section 19 (Part 70 Upgrade Permits) of the APC Regulations

3. **Petition #54-97** - Award of Bid for Digital Controls System

4. **Petition #55-97** - Permission to Solicit Bids for Computer Super Server

5. **Petition #56-97** - Request to Schedule a Public Hearing to Consider a Variance Request from Clark County Fire Department for Possible Part-time Paramedic Service in Sandy Valley

IV. HEALTH OFFICER & STAFF REPORTS

SIDS and "Back To Sleep" Programs
Administration
Air Pollution Control
Clinics & Nursing
Environmental Health

V. CITIZEN PARTICIPATION

Items raised under this portion of the Agenda cannot be acted upon by the Board of Health until the notice provisions of Nevada's Open Meeting Law have been complied with. Therefore, any action on such items will have to be considered at a later meeting.

VI. INFORMATIONAL ITEMS

1. Financial Data
2. Emergency Medical Services Advisory Board Meeting Minutes and Annotated Agenda, September 1997
3. Listing of Food Establishments in Plan Review for the Period of Environmental Health Division 09/01/97 - 09/30/97
4. Air Pollution Control Monthly Report (Air Quality, Enforcement Activity and Permitting), September, 1997
5. Air Pollution Control Hearing Board Meeting Annotated Agenda 10/97 & Air Pollution Control Hearing Officer Meeting Annotated Agendas, 09/97
6. Letters of Appreciation

VII. ADJOURNMENT

NOTE: *Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Administration in writing at the Clark County Health District, 625 Shadow Lane, Las Vegas, NV 89106, or by calling 383-1201.*

THIS AGENDA HAS BEEN POSTED IN THE FOLLOWING LOCATIONS: 1) CLARK COUNTY COURT HOUSE, 2) LAS VEGAS CITY HALL , 3) NORTH LAS VEGAS CITY HALL, 4) HENDERSON CITY HALL; 5) BOULDER CITY , CITY HALL, AND, 6) CLARK COUNTY HEALTH DISTRICT (MAIN)