A G E N D A

CLARK COUNTY HEALTH DISTRICT
DISTRICT BOARD OF HEALTH MEETING
March 12, 1998 - 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
OATH OF OFFICE - Donalene Ravitch, RN

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** - 01/22/98

2. **Payroll/Overtime** for Periods of 12/27/97 - 01/09/98 & 01/10/98 - 01/23/98

3. **Accounts Payable Register** - #729, 01/15/98 - 02/06/98 & #730, 02/09/98 - 02/19/98

4. **Petition #08-98** - Approval of Classification Specification for Proposed Position of Nursing Central Supply Clerk on Salary Schedule 15

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

NO PUBLIC HEARINGS

III. **REPORT/DISCUSSION/ACTION ITEMS**:

1. **Petition #09-98** - Contract with Kleinfelder, Incorporated, As Previously Recommended by the Ad Hoc Committee to Conduct a Particulate Track Out Study

2. **Petition #10-98** - Donation of Health District Surplus Computer Equipment to the Clark County School District

3. **Ad Hoc Committee Report**: Urban Forestry Program & Revolving Loan Fund High Emitting Autos

4. **Petition #07-98** - Request to Set a Public Hearing for April 23, 1998 to Consider Draft Amendments to Section 0 (Definitions) and Section 12 (Pre-construction Review For New or Modified Stationary Sources) and Deletion of Section 15 (Source Registration); Urban Forestry Program in Boulder City, Road Paving Credits, Hydrogen Sulfide Monitoring

5. **Memorandum#05-98** - Summary Report of the Status on Air Pollution Control Division Fees, Penalties and Emission Reduction Credits & Offset Program

6. Chief Health Officer Succession: Appoint Committee to Review, Negotiate and Recommend to the Board ***Members: Ferraro***, ***Colquitt & Cyphers***

IV. HEALTH OFFICER & STAFF REPORTS

Administration
Clinics & Nursing
Environmental Health {Combined Report
Air Pollution Control {on Sunrise Landfill

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, 01/07/98
3. Listing of Food Establishments in Plan Review for the Period of 01/01/98 -01/31/98 Environmental Health Division
4. Air Pollution Control Monthly Report (Air Quality, Enforcement Activity and Permitting), January 1998
5. Air Pollution Control Hearing Board Annotated Agenda, 02/12/98 Air Pollution Control Hearing Officer Annotated Agenda, 01/21/98, 02/05/98 & 02/19/98
6. APC PM10 Committee Minutes, 01/08/98
7. Letter from National Allergy Bureau & Certification of Monte Symmonds, Air Quality Monitoring Technician II
8. Clark County Health District 1997 Illegal Dumping Report
9. Home Health/Transitional Minutes, 01/22/98
10. 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