



## A G E N D A

CLARK COUNTY HEALTH DISTRICT  
DISTRICT BOARD OF HEALTH MEETING  
*September 26, 2002 - 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:** Items for action to be considered by the District Board of Health which may be enacted by one motion. Any item may be discussed separately per Board Member request before action. Any exceptions to the Consent Agenda must be stated prior to approval.
  1. **Approve Minutes/Board of Health Meeting:** 08/22/02
  2. **Approve Payroll/Overtime for Periods of:** 07/20/02
  3. **Approve Accounts Payable Register:** #837: 07/22/01- 08/02/02 & #838: 08/05/02 - 08/16/02
  4. **Petition #36-02:** Request to Set a Public Hearing on November 14, 2002 to Approve or Deny Darling International's Application to Operate a Recycling Center at 4730 Vandenberg Drive, North Las Vegas, Nevada
  5. **Petition #37-02:** Request to Set a Public Hearing on November 14, 2002 to Approve or Deny Paper Recycling of Nevada's Application to Operate a Recycling Center at 4530 Andrews Street, North Las Vegas, Nevada
  6. **Petition #38-02:** Redefinition of the Classification Specification for Janitor to Remain on Schedule 12
  7. **Petition #39-02:** Interlocal Agreement with Clark County Providing \$20,000 for the District's Drowning Prevention Campaign
  8. **Petition #40-02:** Interlocal Agreement with Clark County Providing \$40,000 for the District's Tobacco Control Program
  9. **Petition #41-02:** Interlocal Agreement with Clark County for Staff and Organization Development and Training

10. **Petition #42-02:** Redefinition of the Classification Specification for Environmental Health Engineer to Remain on Schedule 26
11. **Petition #43-02:** Redefinition of the Classification Specifications for Surveillance Biostatistician to Surveillance Biostatistician I & II
12. ***Public Hearing Upon request of any individual any public hearing item shall be removed from this consent agenda and placed on the regular agenda for public hearing.***
  - a. **Variance Request:** To Construct an Individual Sewage Disposal System (ISDS) on an Undersized Lot Served by a Public Water Supply with a Shallow Absorption Field Within Eight (8) Feet of the Structure and Ten (10) Feet of the Property Line Located at 6 Yellow Pine Avenue, Old Town Mt. Charleston, Clark County Nevada. Legal Description: Lot 6, Plat Book 9999, Page 1 (unrecorded), NW ¼, NE ¼ Section 36, Township 19, Range 56, APN 129-36-510-009. **Petitioners:** Frank A. & Tracey L. Mitchell

## II. **PUBLIC HEARING/ACTION**

**No Public Hearings Scheduled**

## III. **REPORT/DISCUSSION/ACTION**

1. Individual Sewage Disposal System Variances (*Member Requested Item: Reese, Smith and Maxfield*)
2. **Memorandum #12-02:** Potential Loss of State Health Aid to Counties and **Resolution #03-02:** to the Governor and Legislature (*Member Requested Item: Colquitt*)

IV. **CITIZEN PARTICIPATION:** A period devoted to comments by the general public about matters relevant to the Board's jurisdiction will be held. 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, no vote may be taken on a matter not listed on the posted agenda, and any action on such items will have to be considered at a later meeting. 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 Chairman or the Board majority by vote. All comments by speakers should be relevant to Board action and jurisdiction.

## V. **HEALTH OFFICER & STAFF REPORTS**

## VI. **INFORMATIONAL ITEMS**

### A. **Chief Health Officer and Administration:**

1. Monthly Activity Report, Mid August 2002 - Mid September 2002
2. Financial Data: Revenues and Expenditures for Fund 705 (Operating), 706 (Capital Reserve), and 762 (Liability Reserve) for the Month of August 2002
3. Health Education Monthly Report, August 2002
4. Epidemiology Monthly Report, August 2002
5. Public Information Monthly Report, August 2002
6. Clark County Department of Air Quality Management Monthly Activity Report, August 2002
7. Emergency Medical Services Medical Advisory Board Minutes, August 2002 & Annotated Agenda for September 2002

**B. Environmental Health:**

1. Monthly Activity Report, August 2002
2. Listing of Food Establishments in Plan Review for the Period of 08/01/02 to 08/31/02

**C. Nursing and Clinics:**

1. Monthly Activity Report, August 2002
2. Letter from the State of Nevada Health Division Commending Staff on the Clark County
3. Health District's Immunization Program Team Outreach Efforts Letter Commending and Supporting the Maternal Child Health and Public Health Nursing Program

**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 MAIN LOBBY OF THE FOLLOWING LOCATIONS: 1) CLARK COUNTY GOVERNMENT CENTER, 500 S. Grand Central Parkway, Las Vegas, NV 2) LAS VEGAS CITY HALL, 400 E. Stewart Avenue, Las Vegas, NV; 3) NORTH LAS VEGAS CITY HALL, 2200 Civic Center Drive, North Las Vegas, NV; 4) HENDERSON CITY HALL, 200 Water Street, Henderson, NV; 5) BOULDER CITY, CITY HALL, 400 California Avenue, Boulder City, NV; MESQUITE CITY HALL, 20 E. Mesquite Boulevard, Mesquite, NV; AND, 7) CLARK COUNTY HEALTH DISTRICT (MAIN), 625 Shadow Lane, Las Vegas, NV. The Board's Agenda is available on the Clark County Health District Internet Web Site <http://www.cchd.org>