



A G E N D A

CLARK COUNTY HEALTH DISTRICT
DISTRICT BOARD OF HEALTH MEETING
December 19, 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

MOMENT OF SILENCE: for Kirk Cammack, MD, Board of Health Physician Member 1962-1998

OATH OF OFFICE: Councilwoman Andrea Anderson, Boulder City

RECOGNITION: Patricia Shutt, LPN, Gubernatorial Re-Appointment to the State Board of Nursing & Elected as President by the State Board Nursing for Calendar Year 2003 Term

- 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. **Minutes/Board of Health Meeting:** 11/14/02
 2. **Approve Payroll/Overtime for Periods of:** 9/28/02 - 10/11/02; 10/12/02 - 10/25/02; 10/26/02 - 11/08/02 & 11/09/02 - 11/22/02.
 3. **Approve Accounts Payable Register:** #845: 10/23/02 - 10/30/02; #846: 10/31/02 - 11/06/02; #847: 11/07/02 - 11/13/02; #848: 11/14/02 - 11/20/02
 4. **Petition #54-02** - Addition of \$15 Per Visit Immunization Administration Fee to the District's Fee Schedule
 5. **Petition #55-02** - Revised Personnel Code
 6. **Petition #56-02** - Redefinition of the Classification Specification for Community Health Worker (Navigator) to Remain on Schedule 12

7. **Petition #57-02** – Centers for Disease Control and Prevention HIV Prevention Service Awards for Fiscal Year 2003
8. **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 Permit the Construction of a Public Swimming Facility in Conflict with Nevada Administrative Code (NAC), Chapter 444, *Public Bathing Places, Public Spas* - Tahiti Resort Pool #1 (APN 163-25-502-002) - **Petitioner:** Soleil Las Vegas, LLC
 - b. **Variance Request:** to Permit the Construction of a Public Swimming Facility in Conflict with Nevada Administrative Code (NAC), Chapter 444, *Public Bathing Places, Public Spas* - Tahiti Resort Pool #2 (APN 163-25-502-002) - **Petitioner:** Soleil Las Vegas, LLC
 - c. **Variance Request:** to Permit the Construction of Public Swimming Facilities in Conflict with Nevada Administrative Code (NAC), Chapter 444, *Public Bathing Places, Public Spas* - Le Reve Casino Hotel VIP Villas Pools (APN 162-16-113-005) - **Petitioner:** Wynn Las Vegas, LLC
 - d. **Variance Request:** to Permit the Construction of Public Swimming Facilities in Conflict with Nevada Administrative Code (NAC), Chapter 444, *Public Bathing Places, Public Spas* - Le Reve Casino Hotel Fairway Villas Pools (APN 162-16-113-005) - **Petitioner:** Wynn Las Vegas, LLC

II. **PUBLIC HEARING/ACTION**

1. **Memorandum #15-02 & ADDENDUM:** Darling International, Incorporated Application to Operate a Recycling Center at 4730 Vandenberg Drive, North Las Vegas, Nevada (*Held from November 14th Board Meeting*)

III. **REPORT/DISCUSSION/ACTION**

1. **Individual Sewage Disposal System Variances** (*Member Requested Item: Reese, Smith and Maxfield*) (*Continued from 11/14/02 Meeting*)
2. **Nominating Committee:** (Committee Chair Crowley, Members Maxfield and Colquitt) Report and Election of Board of Health Officers for Calendar Year 2003

- ## 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. Board of Health:

1. Letter from City of Boulder City Appointing Councilwoman Andrea Anderson to the Board of Health
2. Announcement Appointment of Paul Henderson to the City of Mesquite City Council to Fill the Vacancy Created by the Recent Resignation of Crescent Hardy.

B. Chief Health Officer and Administration:

1. Monthly Activity Report, Mid November 2002 – Mid December 2002
2. Financial Data: Revenues and Expenditures for Fund 705 (Operating), 706 (Capital Reserve), and 762 (Liability Reserve) for the Month of November 2002
3. Health Education Monthly Report, November 2002
4. Epidemiology Monthly Report, November 2002
5. Public Information Monthly Report, November 2002
6. Emergency Medical Services Medical Advisory Board Minutes, November 2002 & Annotated Agenda for November 2002
7. Clark County Department of Air Quality Management Monthly Activity Report, October and November 2002
8. Letter of Appreciation from Christmas in April Organization, November 12, 2002
9. Letter from the Department of Taxation Indicating No Violations on Reviewing the Audit Report, November 22, 2002

C. Environmental Health:

1. Monthly Activity Report, November 2002
2. Listing of Food Establishments in Plan Review for the Period of 11/01/02 to 11/30/02

D. Nursing and Clinics:

1. Monthly Activity Report, November 2002
2. Monthly Report of Tuberculosis Cases, November 2002

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>