



A G E N D A

CLARK COUNTY HEALTH DISTRICT DISTRICT BOARD OF HEALTH MEETING

June 26, 2003 - 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. **Minutes/Board of Health Meeting:** 05/23/03
 2. **Approve Payroll/Overtime for Periods of:** 04/26/03 - 05/09/03 & 05/10/03 - 05/23/03
 3. **Approve Accounts Payable Register:** #871: 05/01/03 - 05/07/05; #872: 05/08/03 - 05/15/03; #873: 05/16/03 - 05/22/03; #874: 05/23/03 - 05/28/03
 4. **Petition #21-03:** Interlocal Agreement with Clark County Social Services: HIV/AIDS Evaluation Services to Clark County Social Services Clients, \$7,500 (***Annual Renewal***)
 5. **Petition #22-03:** Agreement with State Division of Environmental Protection: Small Quantity Generator, \$75,000 for Each of Two Years (***Biennial Renewal***)
 6. **Petition #23-03:** Expansion of Hearing Officers Authority to Adjudicate Matters Where a Hearing is Authorized in Areas Under Environmental Health Purview
 7. **Petition #24-03:** Revision of District Administrative, Public Record and Medical Services Fee/Reimbursement Schedule for Fiscal Year 2003 - 2004 Effective 07/01/03
 8. **Petition #25-03:** Interlocal Agreement with Clark County Social Services for Up to \$188,825 in Social Worker/Case Manager Services to Health District HIV Positive Patients (***Annual Renewal***)
 9. **Petition #26-03:** **Resolution #01-03** - Adjustments to Fiscal Year 2002-2003 Appropriations

10. **Petition #27-03:** Revision of Classification Specification for Epidemiology Manager to Remain on Schedule 28 (\$60,010.08 - \$83,705.44)
11. **Petition #28-03:** New Classification for Clerical Services: Approval of Classification Specifications for new Clerical Series: Administrative Assistant I/II - Schedule 12 (\$26,438.88-\$36,934.56) & Schedule 14 (\$29,336.32 - \$40,940.64) Senior Administrative Assistant - Schedule 16 (\$32,500.00 - \$45,339.84) Revisions for the Administrative Secretary to Remain on Schedule 18 (\$35,986.08 - \$50,167.52)
12. **Petition #29-03:** Proposed Redefinition of the Classification Specification for Volunteer Coordinator to Remain on Schedule 21 (\$41,982.72 - \$58,508.32)
13. **Petition #30-03:** Revision of Classification Specification for Epidemiologist I/II to Remain on Schedule 19 (\$37,880.96 - \$52,838.24) and 21 (\$41,982.72 - \$58,508.32)
14. **Petition #31-03:** New Classification Specification for Environmental Health Training Officer to Be Placed on Schedule 23 (\$46,452.64 - \$64,798.24)
15. **Petition #32-03:** Agreement with Nevada State Division of Environmental Protection for Local Underground Storage Tank Program (*Annual Renewal*)

II. **PUBLIC HEARING/ACTION**

1. **Memorandum: Introduction to Food Establishment Variances:**

- A. **Variance Request:** to Allow a Ceiling Height not in Compliance with the District Board of Health Regulations 1996 Governing the Sanitation of Food Establishments (APN 160-22-815-005); **Petitioner:** Lake Las Vegas Joint Venture, LLC
- B. **Variance Request:** to Operate a Food Establishment not in Compliance with the District Board of Health Regulations 1996 Governing the Sanitation of Food Establishments (APN 178-10-217-034); **Petitioner:** Andrew M. Borgna dba The Coffee Brake
- C. **Variance Request:** to Operate a Food Establishment not in Compliance with the District Board of Health Regulations 1996 Governing the Sanitation of Food Establishments (APN 139-34-111-034); **Petitioner:** Mark Brandenburg dba Golden Gate Hotel & Casino
- D. **Variance Request:** to Operate a Food Establishment not in Compliance with the District Board of Health Regulations 1996 Governing the Sanitation of Food Establishments (APN 139-34-610-006); **Petitioner:** Barden Nevada Gaming LLC dba Fitzgeralds Hotel/Casino
- E. **Variance Request:** to Operate a Food Establishment not in Compliance with the District Board of Health Regulations 1996 Governing the Sanitation of Food Establishments (APN 139-34-111-054); **Petitioner:** Elsinore Corporation dba Four Queens Hotel & Casino

2. **Memorandum #06-03:** Application for Approval for the Boulder City Recycling Buyback Center to Operate a Recycling Center Located at 2500 South Utah Street, Boulder City, Nevada (*Continued from May Board Meeting*)

3. **Memorandum #07-03:** Request for Variance to District Emergency Medical Services Regulations Section 500.500 Emergency Medical Technician-Basic: Authorized Activities
Petitioner: Henderson Fire Department

III. **REPORT/DISCUSSION - ITEMS ON WHICH ACTION MAY BE TAKEN**

No Items to Discuss

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 May 2003– Mid June 2003
2. Financial Data: Revenues and Expenditures for Fund 705 (Operating), 706 (Capital Reserve), and 762 (Liability Reserve) for the Month of May 2003
3. Health Education Monthly Report, May 2003
4. Epidemiology Monthly Report, May 2003
5. Public Information Monthly Report, May 2003
6. Emergency Medical Services May 2003 Minutes

B. Environmental Health:

1. Monthly Activity Report, May 2003

C. Nursing and Clinics:

1. Monthly Activity Report, May 2003

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>