



## A G E N D A

CLARK COUNTY HEALTH DISTRICT  
DISTRICT BOARD OF HEALTH MEETING  
*September 23, 2004 - 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.

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### ITEM

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#### **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: August 26, 2004
2. Approve Payroll/Overtime for Periods of: 07/31/04-08/13/04 & 08/14/04-08/27/04
3. **Approve Accounts Payable Register:** #935: 07/29/04 - 08/04/04; #936: 08/05/04 - 08/11/04; #937: 08/12/04 - 08/18/04; #938: 08/19/04 - 08/25/04; and #938-A: 08/31/04

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

1. **Variance Request:** To Allow Operation of a Food Establishment Not in Compliance with the District Board of Health Regulations 1996 Governing the Sanitation of Food Establishments (APN 162-21-313-001) **Petitioner:** Robinson Group, LLC, dba Mrs. Field's Cookies, Jackie Robinson, Manager (*Continued from the August 26<sup>th</sup> meeting*)
2. **Variance Request:** To Permit the Construction of Public Swimming Facilities in Conflict with Nevada Administrative Code (NAC) Chapter 444, Public Bathing Places, Public Spas -- Wynn Las Vegas Casino Hotel Fairway Villas Pools (APN 162-16-113-005) **Petitioner:** Wynn Las Vegas, LLC DeRuyter O. Butler, Executive Vice President – Architecture
3. **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 139-34-111-027) **Petitioner:** Sassy Sally's dba Mermaids Casino and Herbert Pastor, General Partner

4. **Variance Request** to Install an Individual Sewage Disposal System (ISDS) on an Undersized Lot Served by a Public Water Supply with a Deep Absorption Field within Twenty (20) Feet of the Structure and Ten (10) Feet of the Property Line (APN 129-36-510-059) **Petitioner:** Christopher D. and Lauren P. Olson

### **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 August 2004 – Mid September 2004
2. Financial Data: Revenue and Expenditure Report for General Fund, Capital Reserve Fund and Public Health Laboratory Fund for the Month of August 2004
3. Health Education Monthly Report, August 2004
4. Epidemiology Monthly Report, August 2004
5. Public Information Monthly Report, August 2004
6. Family Planning Advisory Council Minutes, July 30, 2004

##### **B. Environmental Health:**

1. Monthly Activity Report, August 2004

##### **C. Nursing and Clinics:**

1. Monthly Activity Report, August 2004

### **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>