

A G E N D A

CLARK COUNTY HEALTH DISTRICT DISTRICT BOARD OF HEALTH MEETING

December 19, 1996 - 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:** 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 - 11/21/96
2. **Payroll/Overtime** for Periods of 10/19/96 - 11/01/96 & 11/02/96 - 11/15/96
3. **Claims Register** - #700, 11/12/96 - 11/21/96 & #701, 11/22/96 - 12/5/96

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

1. **Variance Request** - To Construct an Individual Sewage Disposal System on an Undersized Lot Served by a Public Water System. **Petitioner:** Joe Pessin on behalf of Gerald Peterson
2. **Memorandum #22-96** - Public Hearing to Amend Air Pollution Control Regulations to Establish a Hearing Officer Process

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

1. Nominating Committee Report for Calendar Year 1997 Board of Health Officers
2. Report from Search Committee for Assistant Health Officer Position
3. **Petition #57-96** - Request to Set a Public Hearing on Suggested Amendments Which Require Informational Signs at Construction Activity Projects, Clarify Permitting Procedures for Construction Activity and Address Related Topics (*Tabled from the November Meeting* - **Memorandum #19-96** - Update on Suggested Amendments to Section 17, Construction Activities of the Air Pollution Control Regulations)

4. **Petition #62-96** - Approval of Henderson Landfill Revised Response Agreement
5. **Memorandum #18-96** *Tabled from the November Meeting* - Suggested Regulatory Initiatives, Air Quality (Member Kenny Requested Item)
6. **Petition #58-96** - Request to Set a Public Hearing on Suggested Amendments to New Source Performance Standards and Emission Standards for Hazard Air Pollutants
7. **Petition #59-96** - Request to Set a Public Hearing Date to Amend the Clark County Health District Regulations Governing the Sanitation of Tattoo and Permanent Makeup Establishment and to Adopt Regulations Governing the Sanitation of Body Piercing Establishments
8. **Petition #60-96** - Approval of the First of Three Phases of a Roofing Repair/Replacement Project and Retention of Architectural Services to Provide Appropriate Bid Specifications, Plans and Oversight Through Project Completion
9. **Petition #61-96** - Approval to Upgrade the Main Health Center Electrical Service From 1600 to 3000 Amps; Install Emergency Generating Equipment; and Retention of Architectural Services to Provide Appropriate Bid Specifications, Plans and Oversight Through Project Completion to Prepare and Monitor Bid and Monitor Bid and Construction Process

IV. **STAFF REPORTS**

Administration
Air Pollution Control
Clinics & Nursing
Environmental Health

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, 11/06/96
3. Listing of Food Establishments in Plan Review for the Period of 11/01/96 - 11/30/96 Environmental Health Division
4. Air Pollution Control Hearing Board Annotated Agenda & Minutes, 11/20/96
5. Air Pollution Control Enforcement Activity Report, November 1996
6. Letter of Appreciation to June Constantino, RN, from the Dorothy Seigle Diagnostic Center
7. U.S. Environmental Protection Agency, Region IX Breathing Easier: 1996 A Report on Air Quality in California, Arizona, Nevada & Hawaii
8. Letter From Southern Nevada Home Builders Association Re: Dust Abatement Measures
9. Letter From Dr. Luther Creed Commending Regina Porter & Jean Beuhler on the Very Good Quality of X-ray Films
10. Letters to: Boulder City Council , 12/12/96 & Senator Jon Porter, 11/27/96

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)