



Agenda

Clark County Air Pollution Control Hearing Board

Wednesday, February 13, 2019 – 1:30 P.M.
Clark County Building Department
Presentation Room
4701 West Russell Road
Las Vegas, NV



Hearing Board Members

Daniel Sanders, Chair
Evan S. Wishengrad, Esq., Vice-Chair
Elspeth Cordua
Ryan L. Dennett, Esq.
Tom Foster, P.E.
William Kremer
Lauren Rosenblatt

Deputy District Attorney

Catherine Jorgenson

Air Quality Staff

Marci Henson, Director 
Shibi Paul, Compliance & Enforcement Manager 
Anna Sutowska, Air Quality Supervisor
Sherrie Rogge, Administrative Secretary

- Items on the agenda may be taken out of order.
- The Air Pollution Control Hearing Board may combine two or more agenda items for consideration.
- The Air Pollution Control Hearing Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- To request a copy of the supporting materials for an agenda item, please contact Sherrie Rogge at sherrie.rogge@clarkcountynv.gov or (702) 455-0354. Supporting materials are available for inspection at the Clark County Department of Air Quality office located at 4701 West Russell Road, Las Vegas, NV 89118 or on our website at: http://www.clarkcountynv.gov/AirQuality/compliance/Pages/Compliance_EnforcementNotices.aspx.

I. OATH OF OFFICE

A. Daniel Sanders (Contractor Member)

Term of Office: 9/18/18 through 9/17/21

II. CALL TO ORDER

III. PUBLIC COMMENT

No action may be taken upon a matter raised under this item until the matter itself has been specifically included on an agenda. Public comments may be considered on specific agenda items. Please clearly state your name and address for the record. Speaking time will be limited to five (5) minutes per person.

IV. APPROVAL OF MINUTES

Approval of Minutes of the Regular Meeting on October 11, 2018. (For possible action)

V. AUTHORIZE CHAIR TO APPROVE BRIEFING SCHEDULES ON APPEALS TO THE BOARD

Staff requests the Board authorize the Chair to approve briefing schedules on appeals to the Board, when necessary and requested by Air Quality staff and appellants. This authorization would avoid the need to schedule a separate Board meeting just for this purpose. (For possible action)

VI. REPORT BY DEPARTMENT OF AIR QUALITY STAFF

A. General update.

B. Update on the new 'List Server' feature.

C. Update on changes to the internal procedure on assessing penalties for alleged violations of the Air Quality Regulations.

VII. IDENTIFY EMERGING ISSUES TO BE ADDRESSED AT FUTURE MEETINGS

VIII. PUBLIC COMMENT

No action may be taken upon a matter raised under this item until the matter itself has been specifically included on an agenda. Public comments may be considered on specific agenda items. Please clearly state your name and address for the record. Speaking time will be limited to five (5) minutes per person.

IX. ADJOURNMENT

The Presentation Room is accessible to individuals with disabilities. With forty-eight (48) hour advanced request, a sign language interpreter may be made available by contacting (702) 455-0354 or TDD (702) 385-7486 or Nevada Relay toll-free (800) 326-6868, TT/TDD. Assistive listening devices are available upon request.

This notice and agenda was posted or caused to be posted at the following locations:

- Clark County Operations Center, West, 4701 W. Russell Road, Las Vegas, Nevada
- Las Vegas City Hall, 495 S. Main Street, Las Vegas, Nevada
- Henderson City Hall, 240 S. Water Street, Henderson, Nevada
- North Las Vegas City Hall 2250 Las Vegas Blvd. North Las Vegas, Nevada
- Boulder City, City Hall, 401 California Avenue, Boulder City, Nevada
- Mesquite City Hall, 10 E. Mesquite Boulevard, Mesquite, Nevada
- CC Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada



Minutes

Regular Meeting of the Clark County Air Pollution Control Hearing Board

October 11, 2018

Clark County Building Services
Presentation Room
4701 West Russell Road
Las Vegas, NV

I. OATHS OF OFFICE

- A. Elspeth Cordua (Lay Member)
Term of Office: 9/18/18 through 9/17/21
- B. Daniel Sanders (Contractor Member)
Term of Office: 9/18/18 through 9/17/21
- C. Evan Wishengrad, Esq. (Attorney Member)
Term of Office: 9/18/18 through 9/17/21

FINAL ACTION: Air Quality Supervisor Sutowska administered the oaths of office to Elspeth Cordua and Evan Wishengrad. Daniel Sanders was absent.

II. CALL TO ORDER

Vice Chair Wishengrad called the meeting of the Air Pollution Control Hearing Board to order at the hour of 1:34 p.m. A quorum was present and Affidavits of Posting of the agenda were provided as required by the Nevada Open Meeting Law. The Affidavits will be incorporated into the official record.

PRESENT: Evan S. Wishengrad, Esq., Vice-Chair
 Elspeth Cordua
 Ryan L. Dennett, Esq.
 Tom Foster, P.E.
 William Kremer
 Lauren Rosenblatt

ABSENT: Daniel Sanders, Chair

LEGAL COUNSEL: Catherine Jorgenson, Deputy District Attorney

DAQ STAFF: Marci Henson, Director
Shibi Paul, Compliance and Enforcement Manager
Anna Sutowska, Air Quality Supervisor
Sherrie Rogge, Administrative Secretary

III. PUBLIC COMMENT

Vice-Chair Wishengrad asked if there were any persons present in the audience wishing to be heard. There being no one, Vice-Chair Wishengrad closed the public comments.

IV. ELECTION OF CHAIR

New term – 10/11/18 through end of term (For possible action)

FINAL ACTION: It was moved by Board Member Dennett, seconded by Board Member Kremer to elect Board Member Sanders to serve as Chair for the period of October 11, 2018 through September 17, 2021.

Motion carried by the following vote:

Voting Aye: Elspeth Cordua, Ryan Dennett, Tom Foster, William Kremer, Lauren Rosenblatt,
Evan Wishengrad

Voting Nay: None

Abstaining: None

Absent: Daniel Sanders

V. ELECTION OF VICE-CHAIR

New Term – 10/11/18 through end of term (For possible action)

FINAL ACTION: It was moved by Board Member Dennett, seconded by Board Member Kremer to elect Board Member Wishengrad to serve as Vice-Chair for the period of October 11, 2018 through September 17, 2021.

Motion carried by the following vote:

Voting Aye: Elspeth Cordua, Ryan Dennett, Tom Foster, William Kremer, Lauren Rosenblatt,
Evan Wishengrad

Voting Nay: None

Abstaining: None

Absent: Daniel Sanders

VI. APPROVAL OF MINUTES OF THE JUNE 14, 2018 MEETING (For possible action)

Vice-Chair Wishengrad called for comments, changes, or corrections to the June 14, 2018 minutes. Being none, he called for a motion.

FINAL ACTION: It was moved by Board Member Foster, seconded by Board Member Kremer that the subject minutes be approved.

Motion carried by the following vote:

Voting Aye: Tom Foster, William Kremer, Lauren Rosenblatt, Evan Wishengrad
Voting Nay: None
Abstaining: Elspeth Cordua, Ryan Dennett
Absent: Daniel Sanders

VII. NEW MEMBER ORIENTATION

DISCUSSION: The Board received a report from Deputy District Attorney Jorgenson on the matter.

VIII. REPORT BY DEPARTMENT OF AIR QUALITY STAFF

DISCUSSION: The Board received an update from staff regarding the Board's previous discussion on public notice procedures for permitting actions and on informing and educating the public on Air Quality Regulatory matters and their options for participation (follow-up from 6/14/18 meeting).

Discussion followed regarding additional notification requirements.

IX. IDENTIFY EMERGING ISSUES TO BE DISCUSSED BY THE BOARD AT FUTURE MEETINGS

There were no items identified by the Board.

X. PUBLIC COMMENT

Vice-Chair Wishengrad asked if there were any persons present in the audience wishing to be heard. There being no one, Vice-Chair Wishengrad closed the public comments.

XI. ADJOURNMENT

Being no further business, Vice-Chair Wishengrad adjourned the meeting at 2:30 p.m.

Approved:

Daniel Sanders, Chair

Date