



Annotated Agenda

Clark County Air Pollution Control Hearing Board
Clark County Building Department
Presentation Room
4701 West Russell Road
Las Vegas, NV 89118

December 6, 2023 – 1:30 P.M.

Note:

- Items on the agenda may be taken out of order.
- The Air Pollution Control Hearing Board may combine two (2) 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 at any time.
- No action may be taken on any matter not listed on the posted agenda.
- Please turn off or mute all cell phones and other electronic devices.
- Please take all private conversations outside the room.
- With a forty-eight (48) hour advance request, a sign language interpreter or other reasonable efforts to assist and accommodate persons with physical disabilities, may be made available by calling (702) 455-0354, TDD at (702) 385-7486, or Relay Nevada toll-free at (800) 326-6868, TD/TDD
- Supporting material provided to the Board members for this meeting may be requested from Sherrie Rogge, Administrative Secretary, at sherrie.rogge@clarkcountynv.gov or (702) 455-0354.
 - Supporting material is also available at the Clark County Department of Environment & Sustainability, 4701 West Russell Road, 2nd Floor, Las Vegas NV 89118.
 - Supporting material is/will be available on the Department's website at:
https://www.clarkcountynv.gov/government/departments/environment_and_sustainability/compliance/enforcement_notices.php

Hearing Board Members

Daniel Sanders, Chair
Ryan L. Dennett, Esq., Vice-Chair (Absent)
Daniel Bartlett (Absent)
Donald Bordelove
Elspeth Cordua
Troy Hildreth
Amy Lahav

Deputy District Attorney

Catherine Jorgenson

Air Quality Staff

Marci Henson, Director
Shibi Paul, Compliance & Enforcement Manager ^{SP}
Anna Sutowska, Air Quality Supervisor

Administrative Secretary

Sherrie Rogge, Phone: 702-455-0354; Email sherrie.rogge@clarkcountynv.gov
Business Address: Clark County Department of Environment & Sustainability,
4701 W. Russell Road, 2nd Floor, Las Vegas NV 89118

1. **CALL TO ORDER** 1:32 p.m.

2. **PUBLIC COMMENT**

NONE

3. **OATHS OF OFFICE**

A. Donald Bordelove (Lay Member)

Term of Office: 10/17/2023 through 10/16/2026

B. Ryan Dennett (Attorney Member) (Absent)

Term of Office: 10/17/2023 through 10/16/2026

C. Troy Hildreth (Lay Member)

Term of Office: 10/17/2023 through 10/16/2026

D. Amy Lahav (Lay Member)

Term of Office: 10/17/2023 through 10/16/2026

ACTION: ANNA SUTOWSKA, AIR QUALITY SUPERVISOR, ADMINISTRED THE OATHS OF OFFICE TO DONALD BORDELOVE, TROY HILDRETH, AND AMY LAHAV. THE OATH OF OFFICE FOR RYAN DENNETT WILL BE ADMINISTERED AT THE NEXT HEARING BOARD MEETING.

4. **ELECTION OF VICE-CHAIR**

New term – 12/6/2023 through end of term

(For possible action)

Clark County Air Quality Regulations (AQRs) Subsection 7.1(b)(1)(H) states, “The Hearing Board shall select a Chair, Vice-chair, and any other officers it deems necessary.”

ACTION: CHAIR SANDERS STATED THAT A REQUEST HAD BEEN MADE BY VICE-CHAIR DENNETT TO CONTINUE THIS ITEM TO THE FEBRUARY 8, 2024 MEETING SINCE DENNETT WAS NOT ABLE TO ATTEND THE DECEMBER 6TH MEETING.

5. **APPROVAL OF MINUTES**

Approval of August 2, 2023 meeting minutes.

(For possible action)

ACTION: APPROVED MINUTES AS RECOMMENDED

BY: Board Member Hildreth

SECOND: Board Member Lahav

VOTE: 5-0

VOTING AYE: Donald Bordelove, Elspeth Cordua, Troy Hildreth, Amy Lahav, Danny Sanders

VOTING NAY: None

ABSENT: Daniel Bartlett, Ryan Dennett

6. **REPORT BY DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY STAFF**
A. General Update

ACTION: RECEIVED REPORT

7. **IDENTIFY EMERGING ISSUES TO BE DISCUSSED BY THE BOARD AT A FUTURE MEETING**

NONE

8. **PUBLIC COMMENT**

NONE

9. **ADJOURNMENT 2:13 p.m.**

The Presentation Room is accessible to individuals with disabilities. Within 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 meeting has been properly noticed and posted online at: https://clarkcountynv.gov/government/departments/environment_and_sustainability/compliance/enforcement/notices.php and Nevada Public Notice at <https://notice.nv.gov/> and in the following location:

Clark County Operations Center, West, 4701 W. Russell Road, Las Vegas, Nevada (Principal Office)

Signature: Shibi Paul
Shibi Paul (Feb 8, 2024 09:14 PST)

Email: shibi.paul@clarkcountynv.gov