

# 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.

# Agenda

#### 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 <a href="https://www.secretary.action.org/line">sherrie.rogge@clarkcountynv.gov</a> or (702) 455-0354.
  - Supporting material is also available at the Clark County Department of Environment & Sustainability, 4701 West Russell Road, 2<sup>nd</sup> Floor, Las Vegas NV 89118.
  - Supporting material is/will be available on the Department's website at: <u>https://www.clarkcountynv.gov/government/departments/environment\_and\_sustainability/compliance/enforcement\_notices.php</u>

| Hearing Board Members    | Daniel Sanders, Chair<br>Ryan L. Dennett, Esq., Vice-Chair<br>Daniel Bartlett<br>Donald Bordelove<br>Elspeth Cordua<br>Troy Hildreth<br>Amy Lahav   |
|--------------------------|---|
| Deputy District Attorney | Catherine Jorgenson   |
| Air Quality Staff        | Marci Henson, Director JB<br>Shibi Paul, Compliance & Enforcement Manager SP<br>Anna Sutowska, Air Quality Supervisor   |
| Administrative Secretary | Sherrie Rogge, Phone: 702-455-0354; Email <u>sherrie.rogge@clarkcountynv.gov</u><br>Business Address: Clark County Department of Environment & Sustainability,<br>4701 W. Russell Road, 2 <sup>nd</sup> Floor, Las Vegas NV 89118 |

# 1. CALL TO ORDER

### 2. <u>PUBLIC COMMENT</u>

This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Public Hearing Items at the time they are presented. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, if applicable, 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 Chairperson or the Board by majority vote.

#### 3. OATHS OF OFFICE

- A. Donald Bordelove (Lay Member) Term of Office: 10/17/2023 through 10/16/2026
- B. Ryan Dennett (Attorney Member) 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

#### 4. <u>ELECTION OF VICE-CHAIR</u>

New term  $- \frac{12}{6}/2023$  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."

#### 5. <u>APPROVAL OF MINUTES</u> Approval of August 2, 2023 meetin

Approval of August 2, 2023 meeting minutes. (For possible action)

# 6. **REPORT BY DEPARTMENT OF AIR QUALITY STAFF**

A. General Update

# 7. <u>IDENTIFY EMERGING ISSUES TO BE DISCUSSED BY THE BOARD AT A FUTURE</u> <u>MEETING</u>

# 8. PUBLIC COMMENT

A period devoted to comments by the general public about matters relevant to the Board's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, if applicable, 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 Chairperson or the Board by majority vote.

# 9. <u>ADJOURNMENT</u>

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: <u>https://clarkcountynv.gov/government/departments/</u> environment and sustainability/compliance/enforcement/notices.php and Nevada Public Notice at <u>https://notice.nv.gov/</u> and in the following location:

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

Shibi Paul Shibi Paul (Nov 16, 2023 08:24 PST)

Jodi Bechtel (for Marci Henson)