



Annotated 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. (Absent)
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

ACTION: ANNA SUTOWSKA ADMINISTERED THE OATH OF OFFICE TO DANIEL SANDERS.

II. CALL TO ORDER 1:33 p.m.

III. PUBLIC COMMENT

NONE

IV. APPROVAL OF MINUTES

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

ACTION: APPROVED AS RECOMMENDED
BY: Vice-Chair Wishengrad
SECOND: Board Member Rosenblatt
VOTE: 6-0
VOTING AYE: Elspeth Cordua, Tom Foster, William Kremer, Lauren Rosenblatt, Daniel Sanders, Evan Wishengrad
VOTING NAY: None
ABSTAINING: None
ABSENT: Ryan Dennett

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)

ACTION: APPROVED AS RECOMMENDED
BY: Vice-Chair Wishengrad
SECOND: Board Member Rosenblatt
VOTE: 6-0
VOTING AYE: Elspeth Cordua, Tom Foster, William Kremer, Lauren Rosenblatt, Daniel Sanders, Evan Wishengrad
VOTING NAY: None
ABSTAINING: None
ABSENT: Ryan Dennett

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.**

ACTION: RECEIVED REPORTS

VII. IDENTIFY EMERGING ISSUES TO BE ADDRESSED AT FUTURE MEETINGS

ACTION: NONE IDENTIFIED

VIII. PUBLIC COMMENT

NONE

IX. ADJOURNMENT: 3:04 p.m.

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.

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- 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