



## A G E N D A

CLARK COUNTY HEALTH DISTRICT  
DISTRICT BOARD OF HEALTH MEETING  
*October 28, 1999 - 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.

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### ITEM

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#### CALL TO ORDER PLEDGE OF ALLEGIANCE

- I. **CONSENT AGENDA:** Items for action to be considered by the District Board of Health which may be enacted by one motion. Any item may be discussed separately per Board Member request before action. Any exceptions to the Consent Agenda must be stated prior to approval.
  1. **Approve Minutes/Board of Health Meeting - 09/23/99**
  2. **Payroll/Overtime for Periods of: 08/21/99 - 09/03/99 & 09/04/99 - 09/17/99**
  3. **Accounts Payable Register - #767: 08/20/99 - 09/02/99; #768: 09/03/99 - 09/17/99**
  4. **Petition #72-99** - Interlocal Agreement with Nevada Department of Motor Vehicles for Upgrade of Air Pollution Control Division Monitoring Network and Continued Maintenance and Staffing of Air Pollution Monitoring Efforts
  5. **Petition #73-99** - Proposed Redefinition of Senior Environmental Health Specialist Classification. Current Salary Schedule 23 (Range \$41,296.32 - \$57,605.60 annually). No Salary Change Recommended
  6. **Petition #74-99** - Approval of New Classification Specification for Radiologic Technologist on Salary Schedule 18 (Range \$31,992.48 - \$44,597.28 annually)
  7. **Petition #75-99** - Approval of New Classification Specification for Environmental Health Engineer on Salary Schedule 26 (Range \$46,309.12 - \$64,613.12 annually)
  8. **Memorandum #22-99** - Application to Construct a Transfer Station in Henderson on Cape Horn Drive -Republic Silver State Disposal

9. **Memorandum #23-99** - Application to Construct a Transfer Station at the Intersection of Sloan Road and Arville Street - Republic Silver State Disposal
10. **Public Hearing** *Upon request of any person any public hearing item shall be removed from this consent agenda and placed on the regular agenda for public hearing.*
  - a. **Variance Request** - To Permit the Construction/Installation of a Public Swimming Pool in Conflict with Nevada Administrative Code (NAC), Chapter 444, "Public Bathing Places."  
**Petitioner:** Gilbert Kyprianou, Special Projects Manager, on Behalf of Sun City Anthem, a Del Webb Community
  - b. **Memorandum 21-99, Temporary Variance Request** - To the District Emergency Medical Services Regulations for the Period of December 30, 1999 to January 3, 2000 to Allow Paramedics to Transport Patients to Triage Centers and Clinics.

## II. **PUBLIC HEARING/ACTION**

1. **Memorandum # 20-99** - Public Hearing to Consider/Adopt Amendments to the District Emergency Medical Services Regulations

## III. **REPORT/DISCUSSION/ACTION**

1. **Committee Reports:**
  - a. Air Pollution Control Hearing Officer Selection (Chairman Colquitt, & Members Christensen & Smith)
  - b. Appoint Nominating Committee for Calendar Year 2000 Board of Health Officers

## IV. **HEALTH OFFICER & STAFF REPORTS**

## 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 - Revenues, Expenditures, and Cash Flows for Fund 705 (Operating), 706, (Capital Reserve), and 762 (Liability Reserve) for the Month of August
2. Listing of Food Establishments in Plan Review for the Period of 08/01/99 to 08/31/99 Environmental Health Division
3. Small Business Needs Assessment - Air Pollution Control Division: Interim Report by Representatives of Terracon, Incorporated
4. Emergency Medical Services Annotated Agenda
5. Air Pollution Control Reports:
  - a) Air Pollution Control Hearing Officer Annotated Agendas
  - b) Air Pollution Control Monthly Report, September (Air Quality, Enforcement Activity, Permitting, Source Compliance, Regulation Development and Legislative Wrap-Up)
  - c) Air Pollution Control Hearing Board Annotated Agenda & Minutes
6. PM Emissions Control Research Advisory Committee Agenda and Minutes
7. Letter From Boulder City Fire Department Re: Pilot Study Blood Draw Project
8. Letter From United States Environmental Protection Agency Re: Approval of CCHD's Grant Assistance Work Plan for FY-2000
9. Staff Recognition: Letters of Appreciation/Awards

## **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 MAIN LOBBY OF THE FOLLOWING LOCATIONS: 1) CLARK COUNTY GOVERNMENT CENTER, 500 S. Grand Central Parkway, Las Vegas, NV 2) LAS VEGAS CITY HALL, 400 E. Stewart Avenue, Las Vegas, NV; 3) NORTH LAS VEGAS CITY HALL, 2200 Civic Center Drive, North Las Vegas, NV; 4) HENDERSON CITY HALL, 200 Water Street, Henderson, NV; 5) BOULDER CITY , CITY HALL, 400 California Avenue, Boulder City, NV; AND 6) CLARK COUNTY HEALTH DISTRICT (MAIN), 625 Shadow Lane, Las Vegas, NV. The Board's Agenda's available on the Clark County Health District Internet Web Site <http://www.cchd.org>.