



## Annotated Agenda

### Clark County Air Pollution Control Hearing Board

December 14, 2017 – 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 - ABSENT**  
**Ryan L. Dennett, Esq.**  
**Tom Foster, P.E.**  
**William Kremer**  
**Lauren Rosenblatt, Esq.**  
**Craig Schweisinger**

**Deputy District Attorney**

**Leslie A. Nielsen**

**Air Quality Staff**

 **Marci Henson, Director**  
**Shibi Paul, Compliance & Enforcement Manager**  
**Pamela Thompson, Senior 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 Pamela Thompson at [pamela.thompson@clarkcountynv.gov](mailto:pamela.thompson@clarkcountynv.gov) or (702) 455-3126. 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](http://www.clarkcountynv.gov/AirQuality/compliance/Pages/Compliance_EnforcementNotices.aspx).

ITEM	ACTION TAKEN
<b>I. CALL TO ORDER</b>	1:33 P.M.
<b>II. PUBLIC COMMENT</b>  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. (Discussion only)	There were no public comments.
<b>III. OATH OF OFFICE</b>  <b>A.</b> Ryan L. Dennett (Board Member) Reappointed by the Board of County Commissioners on October 4, 2017 Term of Office: 10/07/17 - 10/06/20  <b>B.</b> William Kremer (Board Member) Reappointed by the Board of County Commissioners on October 4, 2017 Term of Office: 10/07/17 - 10/06/20  <b>C.</b> Lauren Rosenblatt (Board Member) Appointed by the Board of County Commissioners on October 4, 2017 Term of Office: 11/16/17 - 11/15/20	Messrs. Dennett and Kremer, and Ms. Rosenblatt were all sworn-in as Board Members.
<b>IV. APPROVAL OF MINUTES OF FEBRUARY 9, 2017 MEETING</b>  Approval of February 9, 2017 meeting minutes (For possible action)	Approved.

ITEM	ACTION TAKEN
<b>V. BUSINESS ITEMS</b>	<b>GRANT/DENY/TAKE OTHER APPROPRIATE ACTION</b>
<p><b>A. Appeal of Issuance of Synthetic Minor Source Permit to Wells Cargo, Inc. by Lori Headrick, Director, Environmental Services, Clark County School District</b></p> <p>1. Staff Update by Ted Lendis, Permitting Supervisor (Discussion only)</p> <p>2. Motion for Briefing Schedule by Leslie A. Nielsen, Deputy District Attorney (For possible action)</p> <p><b>B. Possible Appeal of Issuance of Synthetic Minor Source Permit to Wells Cargo, Inc. by Others</b></p> <p>Motion for Briefing Schedule by Leslie A. Nielsen, Deputy District Attorney (For possible Action)</p> <p><b>C. New Member Orientation</b> Presentation by Leslie A. Nielsen, Deputy District Attorney – (Discussion only)</p>	<p>Ted Lendis provided an overview of Air Quality's process for issuing the permit to Wells Cargo, Inc.</p> <p>The Board approved and issued the requested Order Regarding Briefing Schedule.</p> <p>There were no other appeals.</p> <p>Leslie Nielsen presented materials to Board Members to assist them in their duties.</p>
<b>VI. REPORT BY DEPARTMENT OF AIR QUALITY STAFF</b>	
<p><b>A. Informational Update</b> by Marci Henson, Director (Discussion only)</p>	<p>Marci Henson presented materials, and updated the Board on DAQ's planning; monitoring; stationary source and dust permits, and vacant lands; as well as various other departmental matters for 2017.</p>

ITEM	ACTION TAKEN
<p><b>VII. IDENTIFY EMERGING ISSUES TO BE DISCUSSED BY BOARD AT FUTURE MEETINGS</b></p> <p>Identification of topics for future meetings.</p>	<p>Board Member Schweisinger asked whether members are held harmless by Clark County against any liability arising from their actions on the Board. Ms. Nielsen advised that NRS chapter 41 requires the County to indemnify Board Members.</p>
<p><b>VIII. PUBLIC COMMENT</b></p> <p>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. (Discussion only)</p>	<p>There were no public comments.</p>
<p><b>IX. ADJOURNMENT</b></p>	<p>2:30 P.M.</p>

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) 455-3126 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