

# Washoe County



MATT SMITH, Chairman  
KITTY JUNG, Vice Chairman  
GEORGE FURMAN, MD  
DAN GUSTIN

GEORGE HESS, MD  
DENIS HUMPHREYS, OD  
JULIA RATTI  
JOSEPH P. ISER, MD, DrPH, MSc  
District Health Officer

## Health District

WASHOE COUNTY HEALTH DISTRICT  
1001 East Ninth Street / P.O. Box 11130  
Reno, Nevada 89520  
Telephone 775.328-2400 • Fax 775.328.2279  
www.washoecountv.us/health

### *MEETING NOTICE AND AGENDA*

#### **Washoe County District Board of Health**

Date and Time of Meeting: Thursday, November 15, 2012, 1:00 p.m.

Place of Meeting: Washoe County Health District  
1001 East Ninth Street, Building B  
South Auditorium  
Reno, Nevada 89520

#### *District Board of Health Meeting Agenda*

Time	Agenda Item No.	Agenda Item	Presenter
1:00 PM	1.	Call to Order, Pledge of Allegiance Led by Invitation	Mr. Smith
	2.	Roll Call	Ms. O'Neill
<b>Public Comment</b>	3.	Public Comment (limited to three (3) minutes per person)	Mr. Smith
<b>For Possible Action</b>	4.	Approval/Deletions to Agenda for the November 15, 2012 Meeting	Mr. Smith
<b>For Possible Action</b>	5.	A. Approval/Additions/Deletions to the <b>Minutes</b> of the <b>October 18, 2012 Special Meeting</b> ; and B. Approval/Additions/Deletions to the <b>Minutes</b> of the <b>October 25, 2012 Regular Meeting</b>	Mr. Smith

Time	Agenda Item No.	Agenda Item	Presenter
	6.	Recognitions A. Introduction of new employee(s). None.  B. Promotions – None.  C. Years of Service – 1. Kelli Seals, Health Educator – CCHS – 10 years 2. Emily Barnes, APN, CCHS – 30 years  D. Recognitions – None.	Mr. Smith and Dr. Iser
For Possible Action	7.	Proclamation – The Great American Smoke Out – November 15, 2012.	Dr. Iser
For Possible Action	8.	<p><b><u>Consent Agenda:</u> Matters which the District Board of Health may consider in one motion. Any exceptions to the Consent Agenda must be stated prior to approval.</b></p> <p>A. <b><u>Air Quality Management Cases:</u></b></p> <p>1. Recommendation to Uphold Unappealed Citations to the Air Pollution Control Hearing Board:</p> <p>    a. Jerry Enwald – Case 1095, NOV 5228                   4732 Park Vista Court, Reno NV 89502                   (775) 857-7012</p> <p>    b. Reno Sun LLC – Case 1097, NOV 5308                   ATTN: Randy Bling, Manager                   1701 West March Lane, Suite D                   Stockton, CA 95207; (209) 473-1106</p> <p>    c. Western Pavement Solutions – Case 1099,                   NOV 4615                   ATTN: Ken Barker                   135 S State College Boulevard, Suite 400                   Brea, CA 98821; (775) 888-755-2388</p>	Ms. Albee

Time	Agenda Item No.	Agenda Item	Presenter
		<p><b>d.</b> Golden Gate Petroleum – Case 1101, NOV 5310; ATTN: David Kette, Director 16580 Wedge Parkway, Suite 300 Reno, NV 89511; (775) 850-3010</p> <p>2. Recommendation of Cases Appealed to the Air Pollution Control Hearing Board. <b>None.</b></p> <p>3. Recommendation for Variance: <b>None.</b></p> <p><b>B. <u>Sewage, Wastewater &amp; Sanitation Cases:</u></b> Recommendation to Approve Variance Case(s) Presented to the Sewage, Wastewater &amp; Sanitation Hearing Board.</p> <p><b>C. <u>Budget Amendments / Interlocal Agreements:</u></b></p> <p>1. Approval of Subgrant Amendment #1 Scope of Work for the Assistant Secretary for Preparedness and Response – Hospital Preparedness program for the period July 1, 2012 to June 30, 2013; and, if approved, authorize the Chairman to execute.</p> <p>2. Approval of 2012-2013 Memorandum of Legislative Cooperation By and Among the City of Reno, City of Sparks, Regional Planning Governing Board, Regional Transportation Commission, Truckee Meadows Water Authority, Reno Sparks Convention and Visitors Authority, Western Regional Water Commission, Sun Valley General Improvement District, Washoe County, Washoe County Health District, Washoe County School District, South Truckee Meadows General Improvement District; and Incline Village General Improvement District; and, if approved, authorize the Chairman to execute.</p> <p>3. Ratification of Interlocal Contract between the Washoe County Health District (WCHD) and the Washoe County School District (WCSD) to assist the Washoe County School District’s Expanded Immunization and School Health services program at North Valleys High School</p>	<p>Ms. Buxton</p> <p>Ms. Buxton</p> <p>Ms. Cooke</p>

Time	Agenda Item No.	Agenda Item	Presenter
		<p>and Wooster High School for the period of approval through June 12, 2013; and, if approved, authorize the Chairman to execute the Interlocal Contract.</p> <p>D. <b><u>Re-Appointment to the Air Pollution Control Hearing Board - Richard W. Harris</u></b></p> <p>E. <b><u>Re-Appointment to the Air Pollution Control Hearing Board - Joseph M. Serpa</u></b></p>	<p>Mr. Dick</p> <p>Mr. Dick</p>
For Possible Action	9.	<b><u>Air Pollution Control Hearing Board Cases appealed to the District Board of Health.</u></b> No cases this month.	Ms. Albee
For Possible Action	10.	<p style="text-align: center;"><b>Continued Until December</b></p> <p><b><u>Regional Emergency Medical Services Authority:</u></b></p> <p>A. Review and Acceptance of the Operations and Financial Report for October, 2012; and</p> <p>B. Update of REMSA’s Community Activities Since October, 2012</p>	Mr. Gubbels
For Possible Action	11.	Discussion and Possible Direction to Staff regarding Emergency Medical Services	Mr. Smith and Dr. Iser
For Possible Action	12.	<b>PUBLIC HEARING:</b> Presentation and Possible Adoption of the 2011 Washoe County Emissions Inventory for Carbon Monoxide, Ozone Precursors, and Particulate Matter as a revision to the Washoe County portion of the Nevada State Implementation Plan.	Mr. Inouye
For Possible Action	13.	Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure Report for October 2012	Ms. Stickney
For Possible Action	14.	FY14 Budget Update and Possible Direction to Staff	Ms. Stickney and Dr. Iser
For Possible Action	15.	Presentation and Possible Acceptance of 2013 Washoe County District Board of Health Meetings and Deadline Calendar	Dr. Iser

<b>Time</b>	<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Presenter</b>
	16.	<b><u>Staff Reports and Program Updates</u></b>	
		A. <b>Director, Epidemiology and Public Health Preparedness</b> - Communicable Disease; Public Health Preparedness; Emergency Medical Services; and Vital Statistics	Dr. Todd
		B. <b>Director, Community and Clinical Health Services</b> – Clinical Programs and Non-Communicable Disease Updates	Mr. Kutz
		C. <b>Director, Environmental Health Services</b> Food Program; Land Development; Solid Waste/Special Events; and Vector-Borne Disease Program	Mr. Sack
		D. <b>Director, Air Quality Management</b> – Air Quality; Planning and Monitoring Activity; Permitting Activity; Compliance & Inspection Activity; and Permitting & Enforcement Activity	Mr. Dick
		E. <b>Administrative Health Services Officer</b> – AHSO agenda items are included in other agenda items.	Ms. Stickney
		F. <b>District Health Officer</b> – 2013 Legislative Session; Budget; Human Resources; Communication; Accreditation; Washoe County and Community Activities; Health District Media Contacts and Outreach; Statewide (and Beyond) Organizational Efforts; Interjurisdictional Sharing of Resources; and District Board of Health Information and Resources	Dr. Iser
<b>Board Comment</b>	17.	Limited to Announcements or Issues for Future Agendas	Mr. Smith
<b>Public Comment</b>	18.	Public Comment (limited to three (3) minutes per person). No action may be taken.	Mr. Smith
<b>For Possible Action</b>	19.	Adjournment	Mr. Smith

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The District Board of Health may take action on the items denoted as “For Possible Action.”

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**Business Impact Statement:** A Business Impact Statement is available at the Washoe County Health District for those items denoted with a “\$.”

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Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of another later meeting; moved to or from the Consent section, or they may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Items listed in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent.

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The District Board of Health Meetings are accessible to the disabled. Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Administrative Health Services in writing at the Washoe County Health District, PO Box 1130, Reno, NV 89520-0027, or by calling 775.328.2416, 24 hours prior to the meeting.

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**Time Limits:** Public comments are welcomed during the Public Comment periods for all matters whether listed on the agenda or not. All comments are limited to three (3) minutes per person. Additionally, public comment of three (3) minutes per person may be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board meeting. Persons may not allocate unused time to other speakers.

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**Response to Public Comments:** The Board of Health can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The *Open Meeting Law* does not expressly prohibit responses to public comments by the Board of Health. However, responses from the Board members to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Board of Health will consider, Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for Health District Staff action or to ask that a matter be listed on a future agenda. The Board of Health may do this either during the public comment item or during the following item: “Board Comments – Limited to Announcement or Issues for future Agendas.”

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Pursuant to NRS 241.020, Notice of this meeting was posted at the following locations:

Washoe County Health District, 1001 E. 9th St., Reno, NV

Reno City Hall, 1 E. 1st St., Reno, NV

Sparks City Hall, 431 Prater Way, Sparks, NV

Washoe County Administration Building, 1001 E. 9th St, Reno, NV

Washoe County Health District Website [www.washoecounty.us/health](http://www.washoecounty.us/health)

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