



Clark County Local Emergency Planning Committee
SPECIAL MEETING

Thursday, October 12, 2006

ATTENDANCE

LEPC MEMBERS: Fernandez Leary, Eugene Campbell, Terri Davis, Dan Lake, Fred Thompson, Carolyn Levering, Patricia Lofft, Jim O'Brien, Mike McClary, Glenford Parks, Craig Wilkinson, Susan Crowley, Mike Richardson, Ed Gannon, Andy Bailey, Martin Heiny, Lloyd Clary, Steven Kramer, Bill Richardson, Scott Emerson

LEPC ALTERNATES: Mike McCrimon, Rick Diebold, Dean Molburg, Steven Ross, Ralph Cain, Harry Kelman, Steven Cabrales, Jane Shunney, Lucille Compton, Phil McKay

LEPC MEMBERS ABSENT: Doug Stevens, Michael Cyphers, David Petersen, Jim Wilson, Dave Dahl, Ed Day, John Horton, Mary Martini, Timothy Gruber, Mike Moran, Michael Petullo, Manny Bay, Tim Malcolm, Dan Shinn, Senator Dennis Nolan, Robert Fisher

1. Call to Order

Jim O'Brien, LEPC Chairman called the meeting to order via Clark County Office of Emergency Management's conference phone line at 1:30 P.M. in the Clark County Government Center, 1st Floor Pueblo Room. Jim made the suggestion to consolidate approval for all action items after introduction and discussion of items. This was discussed and approved by those present.

This Special Meeting was called because quorum was not met and no vote could be made on the action items at our last regular meeting held on August 30, 2006 and the minutes for our May 17, 2006 minutes could not be approved.

2. Roll Call - Introductions

Carolyn Levering conducted the roll call, quorum was met. Most of those were present via conference call.

3. *Review and recommend the BCC approve FY07 Hazardous Materials Emergency Preparedness grant application

Carolyn Levering, Chair of the LEPC Grants Subcommittee stated this application was made by our LEPC to the State Emergency Response Commission (SERC) for funds to pay for 150 scholarships to cover one-week registration for the HazMat Expo 10 Conference.

4. *Ratify recommendation to the BCC to approve receipt of FFY 2006 Homeland Security Grant Program funds

Carolyn Levering stated normally this is done upon application. However, as a LEPC we did not apply for these grant funds. These funds were applied for from the State and are granted to us through the State. We are looking for ratification on the recommendation for receipt of those funds.

5. *Recommend BCC approve/ratify grant application to the State Emergency Response Commission for funds from the United We Stand license plate fee program

Carolyn Levering stated this was an action item at our May 17 Regular LEPC Meeting. However it was specified that the funds would be used to purchase response trailers for the City of North Las Vegas PD and the SNHD Environmental Health Response Team. Since that initial application the scope of that project has been changed from trailers to equipment for trailers that will be purchased through other grant funds. This administrative correction needs to be made to demonstrate to the LEPC that these funds will be used for equipment and not the trailers themselves.

This completed the reading of the action items; there were no comments or questions. Harry Kelman, Clark County Nuclear Waste made a recommendation for approval and Mike McCrimon, Las Vegas Metropolitan PD seconded the motion. Motion was approved unanimously.

6, Public Comments

No public comments were made.

7. Adjournment

Mike McClary made a motion to adjourn the meeting. Meeting was adjourned at 1:38 p.m.