



Clark County Air Pollution Control Hearing Board

Agenda

**June 28, 2007 – 1:30 P.M.
Clark County Commission Chambers
500 South Grand Central Parkway
Las Vegas, Nevada 89155**

Hearing Board Members

**James Lavelle, Esq., Chairman
Dan Sanders, Vice-Chairman
John Garrison
Mark S. Ireland
Bruce Johnson, P.E.
Lorraine M. Marshall
Charles R. Parrish**

Hearing Board Counsel

William Levy, Esq.

Deputy District Attorney

Catherine Jorgenson, Esq.

Air Quality Staff

**Lewis Wallenmeyer, Director
Robert Folle, Compliance Manager**

NRS 241.020, as amended by the 1997 Legislature, requires that written notice of all meetings of the Clark County Air Pollution Control Hearing Board be given at least three working days before the meetings. The notice shall include the time, place, location and agenda of the meeting. BUT, a request for notice lapses six months after it is made. The Clark County Air Pollution Control Hearing Board informs each requester of this fact by this notation on this copy of the notice mailed to you

ITEM	ACTION REQUESTED
I. CALL TO ORDER	
II. OATH OF OFFICE 1. Bruce Johnson, P.E. (Engineer member) (Term of Office for the above - 7/24/07-7/24/10)	
III. ELECTION OF HEARING BOARD CHAIRMAN (New term- 6/28/07 to end of term) Air Quality Regulation Subsection 7.1 states, "The Air Pollution Control Hearing Board shall select a Chairman and Vice-Chairman and such other officers as it deems necessary and, subject to the approval of the Clark County Board of County Commissioners, may adopt a manual of procedures to govern its operation."	
IV. ELECTION OF HEARING BOARD VICE-CHAIRMAN (New term- 6/28/07 to end of term) Air Quality Regulation Subsection 7.1 states, "The Air Pollution Control Hearing Board shall select a Chairman and Vice-Chairman and such other officers as it deems necessary and, subject to the approval of the Clark County Board of County Commissioners, may adopt a manual of procedures to govern its operation."	
V. APPROVE MINUTES OF JANUARY 25, 2007	
VI. REPORT BY DAQEM STAFF 1. Air Quality Report 2. Regulatory Developments 3. Monthly Activity Report 4. Executive Summary Report 5. Status Report on Active Appeals <ol style="list-style-type: none"> a. J. R. Simplot Company dba Simplot Silica Products, Inc. - CAO #3963- Overton, NV DAQEM is working toward a resolution of this appeal to be presented at future board meeting. 	

ITEM	ACTION REQUESTED
<ul style="list-style-type: none"> b. Wynn Las Vegas, LLC DAQEM and Wynn resolved the permitting issues and a new permit was issued. Wynn has withdrawn its appeal. 6. Updates on Pending Appeals <ul style="list-style-type: none"> a. J. R. Simplot - Title V, Final Action DAQEM is working toward a resolution of this appeal to be presented at a future board meeting. b. Frehner Construction Company - ATC/OP #A15355 Frehner has withdrawn its appeal of ATC/OP #A15355. c. Casino Ready Mix - ATC/OP #A15355 Casino has withdrawn its appeal of ATC/OP #A15355. d. Chemical Lime Company – Part 70 Operating Permit #00003, issued August 27, 2004 DAQEM permitting is working closely with Chemical Lime to resolve this appeal. 	

VII. REPORT BY HEARING BOARD COUNSEL	
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VIII. MATTERS REQUIRING BOARD ACTION DISCUSSION/POSSIBLE ACTION	
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IX. CITIZEN PARTICIPATION – PUBLIC APPEARANCES

Items raised under this portion of the Agenda cannot be acted upon by the Board until the Notice provisions of the Nevada’s Open Meeting Law have been complied with. However, public response may be considered on specific Agenda items. Speaking time will be limited to five (5) minutes per person.

X. ADJOURNMENT

The Clark County Commission Chambers are accessible to individuals with disabilities. With 24-hour advance request, a sign language interpreter may be made available; phone 455-3530, TDD 385-7486, or Relay Nevada toll-free (800) 326-6868 TT/TDD. Assistive listening devices are available upon request at the Clerk’s table.

COPIES OF THIS AGENDA HAVE BEEN POSTED IN THE LOBBY AT THE FOLLOWING LOCATIONS: 1) LAS VEGAS CITY HALL; 400 E. Stewart Avenue, Las Vegas, NV; 2) HENDERSON CITY HALL, 200 Water Street, Henderson, NV; 3) NORTH LAS VEGAS CITY HALL, 2200 Civic Center Drive, North Las Vegas, NV; 4) BOULDER CITY, CITY HALL; 400 California Avenue, Boulder City, NV; 5) CITY OF MESQUITE, 10 E. Mesquite, Mesquite, NV; 6) CLARK COUNTY GOVERNMENT CENTER, 500 S. Grand Central Parkway, Las Vegas, NV; and 7) CLARK COUNTY HEALTH DISTRICT (MAIN CENTER), 625 Shadow Lane, Las Vegas, NV.