



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 1/7/2025

*= Mandatory, information must be provided

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

***Title:**

Environmental Quality Advisory Council

***Introduction/Background:**

The Environmental Quality Advisory Council was established pursuant to A.R.S. 49-477 and Pima County Code, Title 17 to serve in an advisory capacity to the Board of Supervisors and Department of Environmental Quality. This agenda item is a request for the Board's approval to renew a Council Member's appointment and add a new Council member to fill a vacancy.

***Discussion:**

In accordance with state and local regulations, the composition of the Environmental Quality Advisory Council shall consist of ten members serving three-year, staggered terms. The ten members shall be knowledgeable in the field of environmental protection including air pollution and its control, water quality protection, and solid waste/hazardous materials management. One member shall be from each of the following fields: General business/industry or small business; consumer protection or public environmental interest; environmental conservation or resource management; science or engineering; health or education; transportation and land use planning; hydrology, water resources or waste management; and environmental planning or environmental law.

***Conclusion:**

Dr. Paloma Beamer, University of Arizona has agreed to renew her appointment to represent Health/Education. Dr. Ave Arellano has agreed to fill the vacant Environmental Planning/Law Health/Education position.

***Recommendation:**

Staff recommends the reappointment of Dr. Paloma Beamer and the appointment of Dr. Ave Arellano to serve on the Environmental Quality Advisory Council.

***Fiscal Impact:**

All members are volunteers, providing the residents of the County with the benefit of their expertise at no cost to Pima County.

***Board of Supervisor District:**

1 2 3 4 5 All

Department: Environmental Quality

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Contact: Fatima Munoz

Telephone: 520-724-7331

Department Director Signature: _____

Date: 12/11/24

Deputy County Administrator Signature: _____

Date: 11 Dec 2024

County Administrator Signature: _____

Date: 12/12/2024