



BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: January 6, 2015

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

The Air Quality Hearing Board has been established pursuant to Pima County Code, Title 17.04.180 to serve in an advisory capacity to the Board of Supervisors and the Department of Environmental Quality. The Board of Supervisors' appointments to the Air Quality Hearing Board are made pursuant to County ordinance.

In accordance with local regulations, the composition of the Air Quality Hearing Board shall consist of five members serving three-year, staggered terms. The five members shall be knowledgeable in the field of air pollution and its control. One member shall be from each of the following range of fields:

- admitted to the practice of law in the state;
- duly licensed practitioner of medicine in the state; and
- registered professional engineer in the state.

Dr. Mary K. O'Rourke, University of Arizona, has agreed to serve a three-year term on the Air Quality Hearing Board replacing Dr. Barry Friedman.

CONTRACT NUMBER (If applicable): N/A

STAFF RECOMMENDATION(S):

Staff is recommending the appointment of Dr. Mary K. O'Rourke to the Air Quality Hearing Board.

CORPORATE HEADQUARTERS: N/A

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: N/A and/or REVENUE TO PIMA COUNTY:\$ N/A

FUNDING SOURCE(S): _____

(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

		YES	X	NO
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Board of Supervisors District:

1		2		3		4		5		All	X
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IMPACT:

IF APPROVED:

The Board of Supervisors' appointments to the Air Quality Hearing Board are made pursuant to Pima County Code, Title 17.04.180. With Dr. O'Rourke's appointment, the vacancy on the Air Quality Hearing Board will be filled.

IF DENIED:

There will be a vacancy on the Air Quality Hearing Board.

DEPARTMENT NAME: Pima County Department of Environmental Quality

CONTACT PERSON: Vicki Bennie TELEPHONE NO.: 724-7331