



## **BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**

*Requested Board Meeting Date: October 8, 2013*

### **ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:**

The Environmental Quality Advisory Council (EQAC) has been established pursuant to ARS §49-477 and Pima County Code, Title 17.04.110 to serve in an advisory capacity to the Board of Supervisors and the Department of Environmental Quality. The appointments to the EQAC are made pursuant to state law and County ordinance.

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 range of fields:

- general business/industry including manufacturing, real estate, tourism or development;
- mining industry or utilities;
- automotive industry or small business;
- consumer protection or public or 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.

Ms. Kylie Walzak, with the Living Streets Alliance and Program Coordinator for Tucson Cyclovia, has volunteered to represent the area of transportation and land use planning. Ms. Walzak is replacing Dr. Curt Lueck on the Environmental Quality Advisory Council.

**CONTRACT NUMBER** (If applicable): N/A

### **STAFF RECOMMENDATION(S):**

The EQAC Chair and staff are recommending appointment of Ms. Walzak to the Environmental Quality Advisory Council (EQAC).

**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):** N/A  
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

**Advertised Public Hearing:**

		<b>YES</b>	<b>X</b>	<b>NO</b>
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**Board of Supervisors District:**

1		2		3		4		5		All	X
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**IMPACT:**

**IF APPROVED:**

All ten positions on the Environmental Quality Advisory Council (EQAC) will be filled.

**IF DENIED:**

There will continue to be a vacancy on the EQAC.

**DEPARTMENT NAME:** Pima County Department of Environmental Quality

**CONTACT PERSON:** Ursula Kramer, Director **TELEPHONE NO.:** 243-7454