



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

*Requested Board Meeting Date: October 21, 2014*

### **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.

Ms. Marian C. LaLonde is an attorney licensed in the state of Arizona. She has agreed to serve a three-year term on the Air Quality Hearing Board replacing Mr. James Mather.

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

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

Staff is recommending the appointment of Ms. Marian C. LaLonde 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:**

		<b>YES</b>	<b>X</b>	<b>NO</b>
--	--	------------	----------	-----------

**Board of Supervisors District:**

1		2		3		4		5		All	X
---	--	---	--	---	--	---	--	---	--	-----	---

**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 Ms. LaLonde's appointment, the category of attorney on the Air Quality Hearing Board will be filled.

**IF DENIED:**

There will be a vacancy for an attorney licensed in Arizona on the Air Quality Hearing Board.

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

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