



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

*Requested Board Meeting Date: December 16, 2014*

### **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 Board of Supervisors' 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.

The following have agreed to serve on the Environmental Quality Advisory Council:

Ms. Sandi Richey, Green Valley Coordinating Council, area of consumer protection or public or environmental interest.

Dr. Peter Livingston, P.E. of Bosque Engineering, area of science or engineering.

Dr. Eric Betterton, Professor for the Department of Atmospheric Sciences for the University of Arizona, area of environmental planning.

Mr. Jeff Yockey, P.E., Director of Corporate Environmental Services for Tucson Electric Power Company, area of mining industry or utilities.

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

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

Staff is recommending the appointment and/or reappointment of the above to the Environmental Quality Advisory Council.

**CORPORATE HEADQUARTERS:** N/A

**CLERK OF BOARD USE ONLY: BOS MTG.** \_\_\_\_\_

**ITEM NO.** \_\_\_\_\_

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

**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>
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**Board of Supervisors District:**

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

**IF APPROVED:**

The Environmental Quality Advisory Council and Pima County residents will benefit from the extensive experience and education of those being appointed and/or reappointed.

**IF DENIED:**

The Environmental Quality Advisory Council would not be represented in some of the fields of interest.

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

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