



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 7/5/2022

*= Mandatory, information must be provided

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

***Title:**

Appointments to Air Quality Hearing Board

***Introduction/Background:**

The Air Quality Hearing Board has been established pursuant to Arizona Revised Statutes 49-478 to serve in a quasi-judicial capacity regarding enforcement proceedings and other legal matters required by Arizona Revised Statutes. Board of Supervisor appointments to the Air Quality Hearing Board are made pursuant to Arizona Revised Statutes and Pima County Code, Title 17.04.180.

***Discussion:**

The hearing board shall consist of five members. The five members shall be knowledgeable in the field of air pollution. At least one member of the board shall be an attorney licensed to practice law in this state.

***Conclusion:**

Ms. Paloma Beamer, Ph.D., Mr. Dustin Fitzpatrick, Dr. Philip Harber, MD, MHP, Ms. Marion LaLonde, and Ms. Ann Marie Wolf each have requisite education and experience that qualifies them to serve on the Air Quality Hearing Board.

***Recommendation:**

Staff recommends reappointment of Ms. LaLonde and Ms. Wolfe; and appointment of Ms. Beamer, Mr. Fitzpatrick and Dr. Harber to the Air Quality Hearing Board.

***Fiscal Impact:**

Members of the Air Quality Board serve as volunteers at no cost to Pima County.

***Board of Supervisor District:**

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Department: Environmental Quality

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Contact: Fatima Munoz

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Department Director Signature:

Barbara Alvarado

Date:

06/29/22

Deputy County Administrator Signature:

[Signature]

Date:

6/29/2022

County Administrator Signature:

[Signature]

Date:

6/29/2022